

BE IT REMEMBERED THAT THE ANDERSON COUNTY BOARD OF COUNTY COMMISSION MET IN REGULAR SESSION MAY 21, 2012 WITH THE FOLLOWING COMMISSIONERS PRESENT: MARK ALDERSON, JOHN ALLEY, ZACK BATES, ROBIN BILOSKI, JERRY CREASEY, CHUCK FRITTS, HITCHCOCK, DUSTY IRWIN, TIM ISBEL, ROBERT MCKAMEY, STEVE MEAD, RICK MEREDITH, BUZZ PATRICK, JOHN SHUEY, TRACY WANDELL AND JERRY WHITE.

Prayer was led by Chaplain Jack Mansfield.

Pledge of Allegiance was led by Commissioner White.

1. Commissioner White moved to approve the following: April 16, 2012 Quarterly and Special Called Session County Commission sessions; Notaries and Notary Bonds; City of Norris Library Board of Susan M Miceli term ending 6/2013; Resolutions Litter Grant Program, Manhattan Project as a United States National Park, Local Veterans Administration Hospital, ADFAC's 25th Anniversary Year; Law Director Report, Director of Anderson County Schools, Mayor Report to add Robert Baird, Bear Stephenson, Rick Chinn to ACEDA Board and Dusty Irwin to ACDC Board, ADA Committee minutes 5/07/12; Grand Oaks Elementary request for \$500.00 to repair the marquee and Norwood Elementary request for \$500.00 a cafeteria wall mural. Seconded by Commissioner Irwin. Motion carried by voice vote.

Anderson County, Tennessee Board of Commissioners

RESOLUTION NO. _____

A RESOLUTION SUPPORTING U. S. CONGRESSIONAL LEGISLATION CREATING THE MANHATTAN PROJECT AS A UNITED STATES NATIONAL PARK

WHEREAS, U. S. Congressional legislation is being drafted and shall be considered by the U.S. Congress to create a National park known as "The Manhattan Project" which will include communities in Washington, New Mexico and Tennessee; and

WHEREAS, Anderson County played a significant part in the Manhattan Project with property being purchased from Anderson County residents; and

WHEREAS the calutrons at Y-12, mass spectrometers used for separating isotopes of uranium, are recognized as a key piece of the Manhattan Project history; and

WHEREAS, The City of Oak Ridge has many significant historic buildings that were part of the Manhattan Project history.

WHEREAS, A site in the center of the City of Oak Ridge will serve as the hub of the National Park sites at the Y-12, K-25, and X-10 sites; and

WHEREAS, many Anderson County residents worked on the Manhattan Project and many people moved into the region who worked at the DOE and chose Anderson County as home; and

WHEREAS, we not only need to honor the many workers on the Manhattan Project, but should provide for historical preservation of artifacts and interpretive studies for our future generations with the designation of the Manhattan Project as a National Park.

NOW, THEREFORE, BE IT RESOLVED that the Anderson County Board of Commissioners meeting in regular session this 21st day of May, 2012, herein supports U.S. Congressional legislation creating "The Manhattan Project" as a National Park, and

BE IT FURTHER RESOLVED that Anderson County celebrates and says "Thank You" to our many residents, prior residents, who worked or supported through other service the Manhattan Project.

BE IT FURTHER RESOLVED that a copy of this resolution be transmitted to our state and federal legislators asking for their support for this legislation.

Chuck Fritts

Chuck Fritts, Chairman



Myron Iwanski

Myron Iwanski, County Mayor

ATTEST:

Jeff Cole

Jeff Cole, County Clerk

ANDERSON COUNTY, TENNESSEE

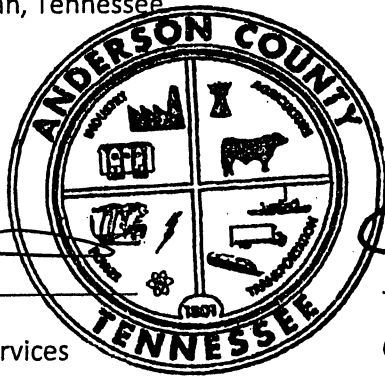
RESOLUTION SUPPORTING A LOCAL VETERANS ADMINISTRATION HOSPITAL

Whereas, The Anderson County, Tennessee, legislative body recognizes and appreciates the sacrifices that our counties Veterans have made and are continuing to make for our Country;

Whereas, our local Veterans have to drive a great distance to the nearest Veterans Administration Hospital for medical services;

Whereas, a Veterans Administration Hospital located in Harriman, Tennessee, would greatly benefit our brave men, women and their families, through reduced transportation expense, time and localized health care;

NOW THEREFORE, BE IT RESOLVED, on this 21st day of May 2012, That the Anderson County, Tennessee legislative body is in full support and requests your support for a Veterans Administration Hospital to be located in Harriman, Tennessee



Leon Jaquet
Leon Jaquet, Director Veteran Services
for Anderson County

Chuck Fritts

Chuck Fritts, Chairman, Anderson Co.
Commission

Jeff Cole

Jeff Cole, Anderson Co. County Clerk

Myron Iwanski

Myron Iwanski, Anderson Co. Mayor

Anderson County, Tennessee
Board of Commissioners

PROCLAMATION

WHEREAS, Aid to Distressed Families of Appalachian Counties (ADFAC) was founded in 1987 through a collaboration of local citizens; and

WHEREAS, ADFAC is an independent non-profit agency existing to serve the needs of residents in Anderson and surrounding Appalachian counties

WHEREAS, ADFAC's goal is to help families become stable and more self-sufficient through a variety of direct assistance services provided by the Social Services and Affordable Housing programs; and

WHEREAS, ADFAC has grown from serving a few hundred families a year to assisting over 7,000 individuals annually; and

WHEREAS, the assistance provided by ADFAC has helped thousands of local families gain stability, hope and skills to build self-sufficiency; and

WHEREAS, ADFAC's accomplishments in the community are made possible through the support of hundreds of local individuals, businesses, churches, clubs, foundations and government agencies who provide monetary contributions, grants, volunteer time and in-kind donations; and

WHEREAS, ADFAC is marking its 25th anniversary year with several special events and enhanced services for its clients; and

WHEREAS, ADFAC wishes to share this year of celebration with the community at large.

NOW, THEREFORE, BE IT PROCLAIMED BY THE ANDERSON COUNTY BOARD OF COMMISSIONERS meeting in regular session this 21st day of May, 2012, that the year of 2012 be designated as

“ADFAC'S 25TH ANNIVERSARY YEAR”

In Anderson County, Tennessee, and that all citizens are encouraged to join us in celebrating ADFAC's 25th year by participating in special events, reflecting on ADFAC's accomplishments and working to support ADFAC as it looks toward the future of helping those in need in our community.

Chuck Fritts

Chuck Fritts, Chairman

Jeff Cole

Jeff Cole, County Clerk



Myron Iwanski

Myron Iwanski, County Mayor

ANDERSON COUNTY BOARD OF COMMISSIONERS

RESOLUTION

A RESOLUTION AUTHORIZING THE COUNTY MAYOR TO EXECUTE A CONTRACT BETWEEN THE STATE OF TENNESSEE DEPARTMENT OF TRANSPORTATION AND ANDERSON COUNTY FOR IMPLIMENTING THE LITTER GRANT PROGRAM.

WHEREAS, pursuant to Tennessee Code Annotated, 41-2-123, 57-5-201, and 67-4-402 the Commissioners of Transportation are authorized to make grants to counties for the purpose of funding programs for the collection of litter and trash along county, state, and interstate road and highways; and

WHEREAS, the State of Tennessee Department of Transportation has provided a proposed contract to the Anderson County Commission which governs the terms and conditions for the expenditure of grant money

NOW THEREFORE BE IT RESOLVED BY THE COUNTY LEGISLATIVE BODY IN SESSION ASSEMBLED:

**That the County Mayor be authorized to sign the
Contract between the State of Tennessee, Department of
Transportation and Anderson County or implementing the
Litter Grant Program.**

BE IT FURTHER RESOLVED THAT THIS RESOLUTION TAKE EFFECT FROM AND AFTER ITS PASSAGE, THE PUBLIC WELFARE REQUIRING IT.



Certification of Action

Approved:

Rejected:

Jeff Cole

County Clerk

Approved:

Rejected:

Myron Swank

County Mayor

Approved:

Rejected:

Chuck Fritts

Commission Chairman

Date:

5-21-12

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

3. Commissioner Alley moved to approve resolution honoring Emmalee Mariner. Seconded by Commissioner White. Motion carried by voice vote.

RESOLUTION 12-436

RESOLUTION HONORING EMMALEE MARINER FOR HER SELECTION AND RECOGNITION AS A 2012 NATIONAL MERIT SCHOLARSHIP RECIPIENT

WHEREAS, the National Merit Scholarship Program is an academic competition recognizing America's top high school students based on performance scores from the Preliminary SAT and the National Merit Scholarship test; and

WHEREAS, of the 1.5 million eligible high school students only 8,400 students receive this prestigious recognition; and

WHEREAS, based on the established academic performance criteria and recommendations from the faculty and administration of Anderson County High School, Ms. Emmalee Mariner was selected as a 2012 National Merit Scholarship recipient; and

WHEREAS, Emmalee has received numerous awards and accolades during her studies at Anderson County High School, including, but not limited to, Anderson County School Board Student Representative, National Honor Society, founding President of the French National Honor Society, Student Congress on Policies in Education, ORNL Patriot's Pen Essay Recipient, National AP Scholar and Presidential Scholar, and

WHEREAS, Duke University has awarded Emmalee with its premier A.B. Duke Memorial Scholarship including studies abroad at Oxford University.

NOW THEREFORE, BE IT RESOLVED, by the Anderson County Board of Commissioners meeting in regular session this 21st day of May 2012 that we honor and commend Ms. Emmalee Mariner for her academic accomplishments at Anderson County High School and her selection as a 2012 National Merit Scholarship recipient.

BE IT FURTHER RESOLVED, that we proclaim May 21st, 2012 as "Emmalee Mariner Day" in Anderson County for her accomplishments as an Anderson County citizen. We further wish her well in her academic studies at Duke University, and all future endeavors. We are proud to proclaim that Emmalee Mariner is an exemplary citizen of our great County.

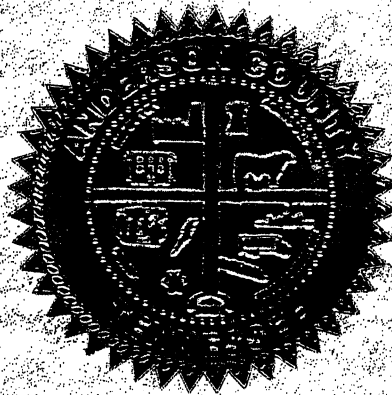
RESOLVED, DULY PASSED AND APPROVED this 21st day of May 2012.



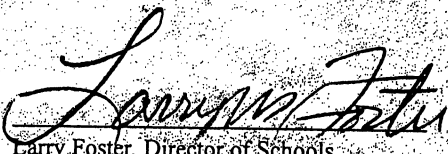
Chuck Fritts, AC Commission, Chair



Myron Iwanski, Anderson County Mayor



ATTEST:



Larry Foster, Director of Schools



Jeff Cole, Anderson County Clerk

4. Commissioner Alderson moved to a resolution honoring Ethan Roeder. Seconded by Commissioner Meredith. Motion carried by voice vote.

RESOLUTION 12-437

RESOLUTION HONORING ETHAN ROEDER FOR HIS ACADEMIC ACCOMPLISHMENTS AND RECOGNITION AS A 2012 NATIONAL MERIT SCHOLARSHIP RECIPIENT

WHEREAS, the National Merit Scholarship Program is an academic competition recognizing America's top high school students based on performance scores for the Preliminary SAT and the National Merit Scholarship test; and

WHEREAS, of the 1.5 million eligible high school students only 8,400 students receive this prestigious recognition; and


WHEREAS, based on the established academic performance criteria and recommendations from the faculty and administration of Clinton High School, Ethan Roeder was selected as a 2012 National Merit Scholarship recipient; and

WHEREAS, Ethan is the 2012 Salutatorian at Clinton High School, President of the Drama Club and International Thespian Society and Co-Editor of the Yearbook. He recently received the Semper Fidelis Award for Musical Excellence and the Outstanding Student of the Year Award.

NOW THEREFORE, BE IT RESOLVED, by the Anderson County Board of Commissioners meeting in regular session this 21st day of May 2012 that we honor and commend Ethan Roeder for his academic accomplishments at Clinton High School and his selection as a 2012 National Merit Scholarship recipient. We wish him well in his studies at the University of Tennessee and all his future career endeavors.

BE IT FURTHER RESOLVED that we proclaim May 22nd, 2012 as "Ethan Roeder Day" in Anderson County for his accomplishments as an Anderson County citizen.

RESOLVED, DULY PASSED AND APPROVED this 21st day of May 2012.

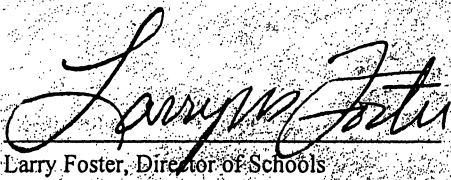


Chuck Fritts, AC Commission, Chair

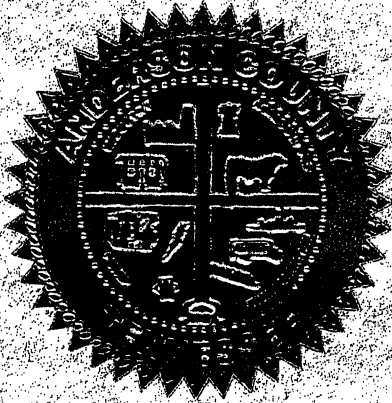


Myron Iwanski, Anderson County Mayor

ATTEST:



Larry Foster, Director of Schools





Jeff Cole, Anderson County Clerk

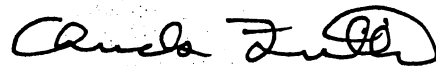
Public Hearing

4. Commissioner Alderson moved to approve resolution for rezoning of property located at 1458 Clinton Hwy, Clinton, TN from A-2 Rural-Residential to C-1 Commercial 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.

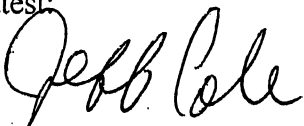
NOW, THEREFORE, BE IT RESOLVED the Anderson County Board of Commissioners does hereby amend the Anderson County Zoning Map by rezoning the property further described as Tax Map 89, part of parcel 55, 2.085 acres. From A-2 Rural- Residential District- to C-1 Residential District as presented on the map provided the Commission on this day.

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

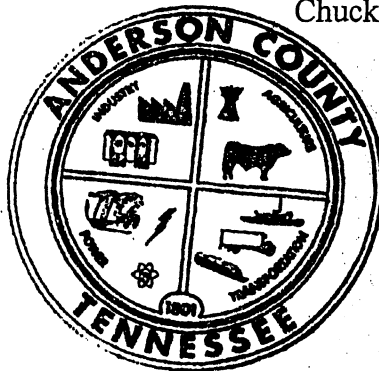


Chuck Fritts, Chairman

Attest:



Jeff Cole, County Clerk



Date: 5/21/2012

Law Director Report

No action taken.

Purchasing Committee Report

6. Commissioner White moved to approve recommendation from the Purchasing Committee a three year contract with Metro Communications for radio maintenance and service for the Sheriff's Department with a term period of July 1, 2012 thru June 30, 2015 with an option to renew for an additional three years. Seconded by Mead. Motion carried by voice vote. Abstain: Creasey.
7. Commissioner White moved to approve recommendation from the Purchasing Committee a three year contract with Barry Alexander Automotive for emergency equipment for the Sheriff's Department with a term period of July 1, 2011 thru June 30, 2012 with an option for an additional three years. Seconded by Commissioner McKamey. Motion carried by voice vote.
8. Commissioner White moved to approve recommendation from the Purchasing Committee a one year contract with Howard Technology Solutions for Semi-Rugged Notebook Computers for the Sheriff's Department with a term period July 1, 2011 thru June 30, 2012 with an option to renew for an additional three years. Seconded by Commissioner McKamey. Motion carried by voice vote.
9. Commissioner White moved to approve recommendation from the Purchasing Committee a one year contract with Howard Technology Solutions for Mobil Digital Video System Computer for the Sheriff's Department with a term period July 1, 2011 thru June 30, 2012 with an option to renew for an additional three years. Seconded by Commissioner Patrick. Motion carried by voice vote.
10. Commissioner McKamey moved to approve recommendation from the Purchasing Committee a one year contract with Professional Security Consultants a one year for CCTV Digital Surveillance System for the Anderson County School Department with a term period July 1, 2012 thru June 2013 with an option to renew for an additional three years. Seconded by Commissioner Biloski. Motion carried by voice vote.
11. Commissioner McKamey moved to approve recommendation from the Purchasing Committee a three year contract with Aramark for the Health and Highway Departments and awarding to Unifirst Corp for Schools, Motor Pool and Park Departments with a term July 1, 2012 thru June 30, 2015 with a option to renew for an additional three years. Seconded by Commissioner Mead. Motion carried by voice vote.
12. Commissioner Patrick moved to approve recommendation from the Purchasing Committee three year contract with Hunter Oil Company for lubricants for the Motor Pool Department with a term period July 1, 2012 thru June 30, 2015 with an option to renew for an additional two years. Seconded by Commissioner McKamey. Motion carried by voice vote.
13. Commissioner Wandell moved to approve recommendation from the Purchasing Committee a contract with McMillian Roofing for Anderson County Schools for re-roofing of Claxton Elementary, Lake City Elementary and Andersonville Elementary Schools. Seconded by Commissioner Biloski. Motion carried by voice vote.

14. Commissioner McKamey moved to approve recommendation from the Purchasing Committee a three year contract with Simplex Grinnell for Annual Sprinkler Testing and inspections for the Robert Jolley Building with a term April 1, 2012 thru March 31, 2015. Seconded by Commissioner Mead. Motion carried by voice vote.

15. Commissioner McKamey moved to approve recommendation from the Purchasing Committee with Knox Bradley Mechanical a contract for the Anderson County School for a Building Automation System at Clinton High School. Seconded by Commissioner Shuey. Motion carried by voice vote.

Budget Report

16. Commissioner Biloski moved to approve written request from Anderson County Schools the following appropriation in General Purpose School. Seconded by Commissioner Patrick.

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

Increase Revenue Code:

141-43990	Other Charges for Services	\$476.52
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Increase Expenditure Codes:

141-72290-116	Other Programs-Teachers	\$408.33
141-72290-201	Other Programs-Social Security	25.32
141-72290-204	Other Programs-State Retirement	36.95
141-72290-212	Other Programs-Medicare	<u>5.92</u>
	Total Expenditures Increase	\$476.52

17. Commissioner Irwin moved to approve written request from Anderson County Schools the following transfers. Seconded by Commissioner White. Motion carried by voice vote.

Increase Expenditure Codes:

141-71100-210	Unemployment Compensation	\$9,633.95
141-71200-210	Unemployment Compensation	2,834.32
141-71300-210	Unemployment Compensation	1,415.20
141-71400-210	Unemployment Compensation	31.36
141-71600-210	Unemployment Compensation	107.82
141-72110-210	Unemployment Compensation	196.01
141-72120-210	Unemployment Compensation	176.41
101-72130-210	Unemployment Compensation	546.87
141-72210-210	Unemployment Compensation	488.07
141-72220-210	Unemployment Compensation	194.05
141-72230-210	Unemployment Compensation	101.93
141-72260-210	Unemployment Compensation	41.16
141-72310-210	Unemployment Compensation	260.69
141-72320-210	Unemployment Compensation	115.65
141-72410-210	Unemployment Compensation	1,470.08
141-72510-210	Unemployment Compensation	174.45
141-72520-210	Unemployment Compensation	52.92
141-72610-210	Unemployment Compensation	903.61
141-72620-210	Unemployment Compensation	319.50
141-72810-210	Unemployment Compensation	233.25
141-73300-210	Unemployment Compensation	37.24
141-73400-210	Unemployment Compensation	<u>266.58</u>
	Total Expenditures Increase	\$19,601.12

Decrease Expenditure Codes:

141-71100-201	Social Security	\$9,633.95
141-71200-201	Social Security	2,834.32
141-71300-201	Social Security	1,415.20
141-71400-201	Social Security	31.36
141-71600-201	Social Security	107.82
141-72110-201	Social Security	196.01
141-72120-201	Social Security	176.41
141-72130-210	Unemployment Compensation	546.87
141-72210-210	Unemployment Compensation	488.07
141-72220-210	Unemployment Compensation	194.05
141-72230-210	Unemployment Compensation	101.93
141-72260-210	Unemployment Compensation	41.16
141-72310-210	Unemployment Compensation	260.69
141-72320-210	Unemployment Compensation	115.65
141-72410-210	Unemployment Compensation	1,470.08
141-72510-210	Unemployment Compensation	174.45
141-72520-210	Unemployment Compensation	52.92
141-72610-210	Unemployment Compensation	903.61
141-72620-210	Unemployment Compensation	319.50
141-72810-210	Unemployment Compensation	233.25
141-73300-210	Unemployment Compensation	37.24
141-73400-210	Unemployment Compensation	<u>266.58</u>
	Total Expenditures Decrease	\$19,601.12

Increase Expenditure Code:

141-82230-604	Interest on Notes	\$11,375.00
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Decrease Expenditure Code:

141-82130-602	Principal on Notes	\$11,375.00
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Increase Expenditure Codes:

145.14-73300-130	Social Workers	\$2,400.00
145.14-73300-189	Other Salaries & Wages	2,550.00
145.14-73300-213	Payments to Retirees	1,150.00
145.14-73300-307	Communications	1,113.00
145.14-73300-337	Maintenance-Office Equip.	500.00
145.14-73300-338	Repairs & Maint.-Vehicle	500.00
145.14-73300-348	Postal Charges	240.41
145.14-73300-425	Gasoline	500.00
145.14-73300-429	Instructional Supplies	384.02
145.14-73300-499	Other Supplies & Materials	1,193.00
145.14-73300-524	Staff Development	1,115.98
145.14-99100-590-1000	Transfers to Other Funds	<u>7,781.00</u>
	Total Expenditures Increase	\$19,427.41

Decrease Expenditure Codes:

145.14-73300-163	Educational Assistants	\$11,900.00
145.14-73300-201	Social Security	1,900.00
145.14-73300-204	State Retirement	2,500.00
145.14-73300-206	Life Insurance	80.00
145.14-73300-207	Medical Insurance	2,035.00
145.14-73300-212	Medicare	444.00
145.14-73300-302	Advertising	68.41
145.14-73300-355	Travel	<u>500.00</u>
	Total Expenditures Decrease	\$19,427.41

Increase Expenditure Code:

145.16-73300-189 Other Salaries & Wages \$170.00

Decrease Expenditure Codes:

145.16-73300-201 Social Security \$30.00

145.16-73300-212 Medicare 7.00

145.16-73300-422 Food Supplies 133.00

Total Expenditures Decrease \$170.00

18. Commissioner Irwin moved to approve written request from Non School: Register of Deeds, County Clerk, Highway, EMS, Trustee, Clerk & Master, Motor Pool, Fire Truck Contribution, Human Resources, General Fund Revenues the following appropriations. Seconded by Commissioner Shuey. (See Addendum A)

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

Decrease Reserve Code:

101-34510 Data Processing Restricted \$10,000.00

Increase Expenditure Code:

101-51600-709 Data Processing Equipment \$10,000.00

Increase Revenue Code:

101-42910 Beer Board Fines \$2,000.00

Decrease Expenditure Code:

101-52500-317 Data Processing Services \$1,015.00

Increase Expenditure Codes:

101-52500-709 Data Processing Equipment \$3,000.00

101-52500-799 Other Capital Outlay 15.00

Total Expenditures Increase \$3,015.00

Increase Expenditure Codes:

131-65000-510 Trustee's Commission \$9,000.00

131-65000-513 Workers Compensation Insurance 6,000.00

131-63100-399 Other Contracted Services 2,500.00

131-62000-451 Uniforms 1,000.00

131-62000-440 Metal Pipe 5,000.00

131-62000-409 Crushed Stone 60,000.00

131-62000-187 Overtime Pay 15,000.00

131-63100-425 Gasoline 200,000.00

131-63100-418 Machinery & Equipment 40,000.00

Total Expenditures Increase \$338,500.00

Decrease Reserve Codes:

131-34650 Committed-Local Revenue \$303,807.00

131-34550 Restricted for Highway 34,693.00

Total Reserve Decrease \$338,500.00

Increase Expenditure Codes:

131-62000-402 Asphalt \$280,000.00

131-61000-790 Other Equipment 25,000.00

131-68000-713 Highway Construction 160,000.00

131-62000-399 Other Contracted Services 10,000.00

Total Expenditures Increase \$475,000.00

Decrease Reserve Code:

131-34550	Restricted for Highway	\$475,000.00
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Increase Revenue Code:

205-43120	Patient Charges	\$117,629.00
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Increase Expenditure Codes:

205-55130-425	Gasoline	\$37,000.00
205-55130-510	Trustee	5,700.00
205-55130-711	Furniture	2,500.00
205-55130-718	Motor Vehicle	44,000.00
205-55130-513	Workman's Comp	<u>28,429.00</u>
	Total Expenditures Increase	\$117,629.00

Decrease Reserve Code:

101-34715	Assigned for Trustee Postage	\$1,800.00
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Increase Expenditure Code:

101-52400-348	Postage	\$1,800.00
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Decrease Reserve Code:

101-34520-7000	Restricted-Data Processing	\$670.00
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Increase Expenditure Code:

101-53400-337	Maintenance & Repairs	\$670.00
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Decrease Expenditure Codes:

101-54900-142	Mechanics Salary	\$3,333.00
101-54900-453	Vehicle Parts	<u>6,910.86</u>
	Total Expenditures Decrease	\$10,243.86

Decrease Revenue Code:

101-49800-1000	Operating Transfers	\$10,243.86
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Increase Reserve Code:

101-34625-5000	Committed-Fire Truck Contribution	\$104,995.40
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Decrease Expenditure Code:

101-54410-316	Contribution-Vol. Fire Truck	\$104,995.40
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Increase Expenditure Code:

101-51730-709	Data Processing Equipment- Software	\$2,520.00
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Decrease Reserve Code:

101-34120	Prior Year Encumbrances	\$2,520.00
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Decrease Revenue Codes:

141-40330	Wholesale Beer Tax	\$170,000.00
141-46820	Income Tax	55,000.00
141-46830	Beer Tax-County	<u>17,500.00</u>
	Total Revenue Decrease	\$242,500.00

Increase Revenue Code:

141-46851	State Revenue Sharing	\$242,500.00
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Increase Revenue Codes:

101-40330	Wholesale Beer Tax	\$170,000.00
101-46820	Income Tax	55,000.00
101-46830	Beer Tax-County	<u>17,500.00</u>
	Total Revenue Decrease	\$242,500.00

Decrease Revenue Code:

101-46851	State Revenue Sharing	\$242,500.00
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Increase Revenue Codes:

101-44540	Sale of Property	\$78,000.00
101-49100	Bond Proceeds	<u>113,000.00</u>
	Total Revenue Decrease	\$191,000.00

Decrease Expenditure Code:

101-58120-715	Land	\$294,000.00
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Decrease Reserve Codes:

101-34685-1000	Future Land Purchases	\$50,000.00
116-34630-1000	Committed-Public Health Solid Waste	<u>165,000.00</u>
	Total Reserve Decrease	\$215,000.00

Increase Reserve Codes:

116-55732-724	Transfers	\$535,000.00
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Increase Expenditure Code:

116-55732-724	Convenience Centers	\$700,000.00
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Increase Expenditure Code:

101-99100-590-1000	Transfers to Solid Waste	\$535,000.00
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19. Commissioner Irwin moved to approve written request from Non-School: Highway, EMS and Election the following transfers. Seconded by Commissioner Patrick. Motion carried by voice vote.

Increase Expenditure Code:

131-61000-790	Other Equipment	\$30,000.00
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Decrease Expenditure Code:

131-62000-402	Asphalt	\$30,000.00
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Decrease Expenditure Codes:

205-99100-590	Transfer to Other Funds	\$100,000.00
205-55130-187	Overtime Pay	87,000.00
205-55130-309-0200	Internet Communication	<u>500.00</u>
	Total Expenditures Decrease	\$187,500.00

Increase Expenditure Codes:

205-55130-399	Other Contracted Services	\$100,000.00
205-55130-131	Medical Personnel	63,000.00
205-55130-119	Accounts/Bookkeepers	24,000.00
205-55130-302-0100	Cell Phone/pager	<u>500.00</u>
	Total Expenditures Increase	\$187,500.00

Increase Expenditure Codes:

101-51500-336	Repair Voting Machines	\$125.00
101-51500-709	Data Processing Equipment	3,000.00
101-51500-169	Part-Time Help	1,000.00
101-51500-711	Furniture & Fixtures	1,500.00
101-51500-355	Travel	<u>575.00</u>
	Total Expenditures Increase	\$6,200.00

Decrease Expenditure Codes:

101-51500-317	Data Processing Services	\$3,000.00
101-51500-307	Communication	1,200.00
101-51500-349	Printing & Stationary	<u>2,000.00</u>
	Total Expenditures Decrease	\$6,200.00

20. Commissioner McKamey moved to approve written request from General Fund and Self Insurance Fund. 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 Expenditure Code:

101-99100-590-1263	Transfers to Other Funds- Self-Insurance Fund	\$200,000.00
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Decrease Reserve Code:

101-39000	Unassigned Fund Balance	\$200,000.00
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Increase Revenue Code:

263-49800	Self Insurance Fund Transfers In	\$200,000.00
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Increase Reserve Code:

263-39900	Restricted Self-Insurance Fund	\$200,000.00
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21. Commissioner White moved to approve application acceptance in the amount of \$125,000.00 for USDA Loan for Briceville Library Project. Seconded by Commissioner Bates.

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

22. Commissioner Irwin moved to approve fee adjustments for Zoning Services. Seconded by Commissioner Biloski.

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

Operations Committee Report

23. Commissioner Biloski moved to approve recommendation from the Operations Committee approval of the USDA Loan Resolution and the Resolution accepting funds and authorizing the execution of various document required for issuance of a community facility loan from the United States Department of Agriculture Rural Development Office for construction of the new Briceville Library. Motion carried by voice vote.

Anderson County, Tennessee
Board of Commissioners
RESOLUTION No: 12-434

RESOLUTION ACCEPTING FUNDS AND AUTHORIZING THE EXECUTION OF VARIOUS DOCUMENTS REQUIRED FOR ISSUANCE OF A COMMUNITY FACILITY LOAN FROM THE UNITED STATES DEPARTMENT OF AGRICULTURE RURAL DEVELOPMENT OFFICE FOR CONSTRUCTION OF THE NEW BRICEVILLE LIBRARY

WHEREAS, Anderson County applied for a Community Facility Loan for one hundred and twenty-five thousand dollars (\$125,000) for construction of the new Briceville Library; and

WHEREAS, Anderson County has been notified by the United States Department of Agriculture (USDA) Rural Development Office that the loan application has been favorably received and certain documentation must be filed and executed to support the loan and grant.

NOW THEREFORE, BE IT RESOLVED by the Anderson County Board of Commissioners meeting in regular session this 21st day of May 2012 that:

SECTION 1. Anderson County intends to accept the USDA Rural Development Community Facility Loan in the amount of one hundred and twenty-five thousand dollars (\$125,000).

SECTION 2. The Anderson County Mayor, County Clerk and Director of Accounts and Budget are authorized to execute all documents required by the USDA Rural Development Office needed to effectuate the loan closing in compliance with established regulations, including, but not limited to, Form RD 400-1 "Equal Opportunity Agreement" and Form RD 400-4 "Assurance Agreement."

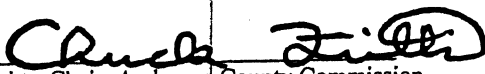
SECTION 3. Anderson County understands and accepts that the USDA Rural Development loan funds will be utilized first on this project and by approval of this Resolution certifies that the Board of Commissioners are agreeable to the terms set forth and accept stated funds in the amount of one hundred and twenty-five thousand dollars (\$125,000) on a thirty-eight (38) year term at three point three, seven, five percent (3.3750 %) interest and payable in monthly installments.

SECTION 4. Anderson County understands and agrees that all USDA Rural Development requests and regulations will honored by the County including the required loan security.

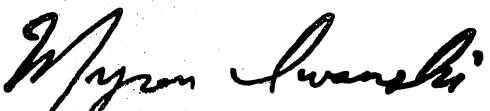
Roll Call Vote Required

Commissioner		Voting For	Voting Against
Chuck Fritts	(District 1)	Aye	
Tracy Wandell	(District 1)	Aye	
Mark Alderson	(District 2)	Aye	
Rick Meredith	(District 2)	Aye	
Dusty Irwin	(District 3)	Aye	
Johnny Alley	(District 3)	Aye	
Tim Isbel	(District 4)	Aye	
Zach Bates	(District 4)	Aye	
Robert McKamey	(District 5)	Aye	
Jerry White	(District 5)	Aye	
Steve Mead	(District 6)	Aye	
Whitey Hitchcock	(District 6)	Aye	
Jerry Creasey	(District 7)	Aye	
John Shuey	(District 7)	Aye	
Robin Biloski	(District 8)	Aye	
Buzz Patrick	(District 8)	Aye	
VOTE TOTALS		16	

RESOLVED, DULY PASSED AND APPROVED this 21st day of May 2012.

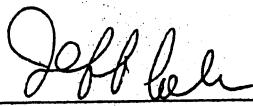


 Chuck Fritts, Chair, Anderson County Commission

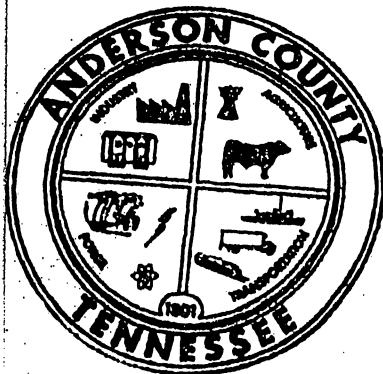



 Myron Swanski, Anderson County Mayor

ATTEST:




 Jeff Cole, Anderson County Clerk





 Chuck Fritts, Chairman
 County Commission



 Jeff Cole
 County Clerk

Addendum

Notaries

**Sheilia S Adkins
Tammy D Armetta
Ronald S Barnes
Vincent Chiaro
Debbie A Cook
Anita Coward
Holly Lenn Culleton
Ashley Daniels
Misty A Daniels
Norma J Day
Vickie L Eastes
Tyra Hill Fox
Anne Stratman Freeman
Lucinda K Fritts
Geneva Louise Haynes
Luann A Hileman
Kathy A Jones
Lee Littleford**

**Lesa A Maddux
Cheryl P Morrison
Mary Elizabeth Perry
Heather Fox Peterson
Donna J Pinkerton
Theresa B Reedy
Donna M Scott
Mandy Seals
Shawkey L Seau
Angelique Renee Seau
Anthea Siebritz
Betty Marie Vandergriff
Kinmberly D Vann
Lori A Warneke
Amanda A Whitson
Susan Winters
Steven L Wright
Pamela Ann Wyatt**

Notary Bonds

**Western Surety
Eduardo Ayala
Jennifer Brown
Stacy L Burris
Phyllis D Groover
Patricia W Gill
Linda S Kline-Bailey
Toni Smith Ladd
Joan S Roberts
Doris June Thacker**

**Liberty Mutual
Sarah W Galloway**

**Nationwide Mutual
Terry P Roberts**

**SBCA
Claire M Chitwood
Jill Chitwood
A Joyce Cook
Shane D West**

**Old Republic Surety
Lisa E Bean
Linda W Kimmel
Judith Robinson Whitfield**

**State Farm
Amber N Coffey**

**RLI Surety
Ashley Hart Baker**

**Merchants Bonding
Misty Dawn Martin**

Addendum A

Resolution to Redesignate, Reappropriate and Reclassify certain State Revenues via Wholesale Beer Tax, Local Beer Tax and Hall Income Tax from the County General Purpose School Fund to the County General Fund

Anderson County, Tennessee
Board of Commissioners
RESOLUTION No: 12-435

RESOLUTION TO REDESIGNATE, REAPPROPRIATE AND RECLASSIFY CERTAIN STATE REVENUES RECEIVED VIA WHOLESALE BEER TAX, LOCAL BEER TAX AND HALL INCOME TAX FROM THE COUNTY GENERAL PURPOSE SCHOOL FUND TO THE COUNTY GENERAL FUND

WHEREAS, for several years Anderson County has transferred state revenues received from the Wholesale Beer Tax, Local Beer Tax and Hall Income Tax to the Anderson County General Purpose School Fund without concern from state auditors; and

WHEREAS, the State Comptroller and the Division of County Audit have now taken the position that the identified state revenues received by Anderson County should not be transferred to the General Purpose School Fund, but retained in the County General Fund and that the lost revenues to the School Fund be offset and replaced with state revenue sharing funds generated by Tennessee Valley Authority payments; and

WHEREAS, the Board of Commissioners wishes to comply with state auditing policies and standards, correct this deficiency and transfer funds from Tennessee Valley Authority state revenue sharing funds to the General Purpose School Fund to offset the loss of revenue from the Wholesale Beer Tax, Local Beer Tax and Hall Income Tax.

NOW THEREFORE, BE IT RESOLVED by the Anderson County Board of Commissioners meeting in regular session this 21st day of May 2012 that the following corrective actions be instituted by the Anderson County Accounts and Budget Director and County Trustee:

SECTION 1: Henceforth, the County General Fund shall receive all revenues generated and received from the Wholesale Beer Tax (Current Account No: 141-40330), Local Beer Tax (Current Account No: 141-46830) and Hall Income Tax (Current Account No: 141-46820).

SECTION 2: The General Purpose School Fund shall receive state shared revenues generated by Tennessee Valley Authority payments (Current Account No: 101-46851) in an amount determined each year by the Board of Commissioners as necessary to offset revenues lost from the proceeds of the Wholesale Beer Tax, Local Beer Tax and Hall Income Tax.

SECTION 3: The Accounts and Budget Director and County Trustee shall make all corrections needed to the official books of Anderson County to effectuate the intent of this Resolution including the redesignation, reappropriations and reclassification of accounts.

SECTION 4: Any prior Resolution in conflict with this Resolution is immediately repealed only to the extent the conflict exists.

BE IT FURTHER RESOLVED, this Resolution shall take effect immediately the public welfare requiring same.

RESOLVED, DULY PASSED AND APPROVED this 21st day of May, 2012.

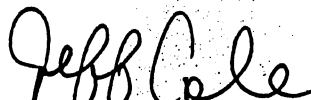


Chuck Fritts, Chair, Anderson County Commission



Myron Iwanski, Anderson County Mayor

ATTEST:



Jeff Cole, Anderson County Clerk

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

