BE IT REMEMBERED THAT THE ANDERSON COUNTY BOARD OF COUNTY COMMISSION MET IN SPECIAL SESSION JUNE 4, 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, TRACY WANDELL AND JERRY WHITE. ABSENT: MARK ALDERSON.

Prayer was led by Commissioner Irwin.

Pledge of Allegiance was led by Commissioner Shuey.

1. Commissioner Irwin moved to approve the 2012/2013 Budget as presented by the Budget Committee. Seconded by Commissioner Patrick.

Amended by Commissioner Meredith to add \$60,000.00 to the Non Profits. Seconded by Commissioner Hitchcock.

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

Amended by Commissioner McKamey to establish Channel 95 to an Enterprise 259 fund. Seconded by Commissioner Biloski.

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

Amended by Commissioner McKamey to give the General County Employees and the Highway Dept a 1% raise using the \$285,000 from Undesignated Committed money for Bridges and \$75,000.00 projected fees from the Cable Franchise Fees. Seconded by Commissioner Mead.

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

Amended by Commissioner Biloski moved to add five new Sheriff Department positions for the new dormitory with a total of \$204,000.00: 111,000.00 project Property Tax revenue, 75,000.00 project Sales Tax revenue, 18,000.00 project Delinquent Tax revenue. Seconded by Commissioner White.

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

Amended by Commissioner McKamey to give 1% raise to General County Employees: Maintenance Repair code 335 - \$40,000.00, Building Improvement code 707 - \$35,000.00 and Cable Franchise Fees \$75,000.00 the total of \$150,000.00. Seconded by Commissioner Wandell.

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

Commissioner Patrick moved to call for an end to the debate on the amended Budget 2012/2013. Seconded by Commissioner Irwin.

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

Amended by Commissioner McKamey to table the Amended Budget until June 12, 2012 at 6:30 p.m. in room 312 in the Anderson County Courthouse. Seconded by Commissioner Hitchcock.

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

- 2. Commissioner McKamey moved to hear from the School Department about the 2012/2013 Anderson County School Budget. Seconded by Commissioner Hitchcock. Motion carried by voice vote.
- 3. Commissioner McKamey moved to approve the Anderson County School 2012/2013 Budget as presented. Seconded by Commissioner Wandell.

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

Commissioner McKamey moved to adjourn. Seconded by Commissioner Patrick.

Chuck Fritts, Chairman

County Commission

Anch

Jeff Cole County Clerk

of lole