

BE IT REMEMBERED THAT THE ANDERSON COUNTY BOARD OF COUNTY COMMISSION MET IN REGULAR SESSION JUNE 18, 2012 WITH THE FOLLOWING COMMISSIONERS PRESENT: JOHN ALLEY, ZACK BATES, ROBIN BILOSKI, JERRY CREASEY, CHUCK FRITTS, DUSTY IRWIN, TIM ISBEL, ROBERT MCKAMEY, STEVE MEAD, RICK MEREDITH, BUZZ PATRICK, JOHN SHUEY AND JERRY WHITE. ABSENT: MARK ALDERSON, WHITEY HITCHCOCK AND TRACY WANDELL.

Prayer was led by Chaplain Clyde Drummonds.

Pledge of Allegiance was led by Commissioner White.

1. Commissioner Irwin moved to approve the Consent Agenda: Notaries and Bonds, Resolution declaring June 2012 as World Elder Abuse Awareness Month, School Report, County Mayor Report, County Law Director Report, ADA Committee Minutes and Conservation Board. Seconded by Commissioner White.

Amended by Commissioner Shuey to make changes in June 4, 2012 session minutes the amount for five deputies to read \$204,000. Seconded by Commissioner Meredith. Amendment carried by voice vote.

Amended by Commissioner Shuey to make changes in June 4, 2012 the amount for five deputies to read \$204,000.00. Seconded by Commissioner McKamey. Amendment carried by voice vote.

Motion carried by voice vote for amended June 4, 2012 special session.

Notaries

Melissa Wallis Bacon
Nicole Danielle Brannick
Eric T Brantley
Loreen Martin Broderick
Kathleen A Byers
Lara C David
James W Doane
Lori Leach Ellis
Wm Lynn Ellis
Leah Gilbert
Frances Barker Inman
Susan B Irwin
Jeanette Davis

Barbara B Mattern
Edgar F McDonald
Thomas James Morgan
Cindy S Roberts
Tammy D Rounds
Angela L Sanchez
Kim Schrader
Sabrina A Sherwood
Kendry Tackett
Karen E Tadlock
Tammy Ruth Upton
Kristen Lesly West
Rhiannon York

Notary Bonds

Western Surety
Tammy Armetta
Holly Lenn Culleton
Cynthia S Jeffers
Marcia A Pemberton
Dennis L Pemberton
Dan H Piper
Jaclyn D Riley
Angelique R Seau
Shawkey L Seau
Steven L Wright
Christina Whitson

Nationwide Mutual
Heather Fox Peterson
Tyra Hill Fox
Ashley Daniels

SBCA
Kathy A Jones
Theresa B Reedy
Lori A Warneke

State Farm
Pamela Ann Wyatt
Geneva Louise Haynes

Liberty Mutual
Lesa A Maddux
Norma J Day

RLI Surety
Kimberly D Vann
Lucinda K Fritts

Merchants Bonding
Mary Elizabeth Perry

Anderson County Proclamation

World Elder Abuse Awareness Day Proclamation

WHEREAS, Tennessee's seniors are valued members of society, and it is our collective responsibility to ensure they live safely and with dignity; and

WHEREAS, Tennessee's seniors deserve to live safely with dignity, and as independently as possible, with the supports they need; and

WHEREAS, elder abuse is any act that harms a senior or jeopardizes his or her health or welfare; and

WHEREAS, abuse of older people is a tragedy inflicted on vulnerable seniors, and is an ever-increasing problem in today's society that crosses all socio-economic boundaries; and

WHEREAS, over 12,600 reports of adult abuse, neglect and or exploitation were made to the Tennessee Department of Human Services' Adult Protective Services (APS) Program last year; and

WHEREAS, combating abuse and financial exploitation of older people will help improve the quality of life for all seniors across the U.S. and Tennessee; and

WHEREAS, Tennessee's seniors are guaranteed that they will be treated with respect and dignity to enable them to continue to serve as leaders, mentors, volunteers and important and active members of this community; and

WHEREAS, the well-being of Tennessee's seniors is in the interest of all and further adds to the well-being of Tennessee communities; and

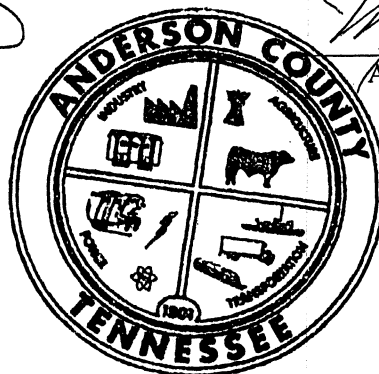
NOW, THEREFORE, I, Myr Swenski Mayor of Anderson County, do hereby proclaim June 15, 2012 as

ELDER ABUSE AWARENESS DAY IN ANDERSON COUNTY

And do urge all citizens to work to prevent abuse, neglect and exploitation of elderly Tennesseans and to raise awareness and prevention around all people affected by this devastating crime.

Lucinda K Fritts
County Commission Chairman

Jeff Cole
County Clerk



Myr Swenski
Anderson County Mayor

2. Commissioner Biloski moved to approve the regular agenda and add the June 12, 2012 special session. Seconded by Commissioner Shuey. Motion carried by voice vote.

3. Commissioner Biloski moved to approve Zoning Resolution for the following properties from C-1 Commercial District to A-2 Residential District. Seconded by Commissioner Creasey. Motion carried by voice vote.

WHEREAS The Anderson County Regional Planning Commission has recommended that the properties located at 105 Ridenour Circle; 125 Ridenour Circle; 149, 160, 163, 201, 206, 211, 221,225, 303, and 313 Sinking Springs Road, Clinton, TN 37716 be rezoned from C-1 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 Anderson County Tax Map 65E, Group A, Parcels 24, 28, 15.01, 20, 13, 12, 11, 9, 8, and 7, and Map 65, Parcels 92.01, 22.01, and 24.01. From A-2 Rural- Residential District- to C-1 Residential District as presented on the map provided the Commission on this day.

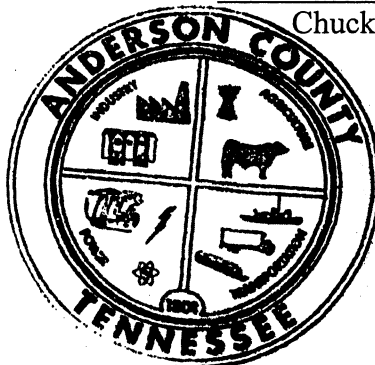
This resolution shall take effect immediately after its notification and passage, the public welfare requiring it.

Chuck Fritts

Chuck Fritts, Chairman

Attest:

Jeff Cole
Jeff Cole, County Clerk



Date: 6-18-12

4. Commissioner Bilsoki moved to approve grant resolution exceptional parks and recreation facilities. Seconded by Commissioner Irwin. Motion carried by voice vote.

Anderson County, Tennessee
Board of Commissioners
RESOLUTION No: 12-439

RESOLUTION AUTHORIZING AND CONSENTING TO ANDERSON COUNTY'S APPLICATION FOR A 2012 TENNESSEE LOCAL PARKS AND RECREATION FUND GRANT AND THE RESERVATION OF NEEDED MATCHING FUNDS

WHEREAS, the well being of the citizens of Anderson County is of the greatest importance; and

WHEREAS, all efforts shall be made to provide a safe, healthy recreation area for the citizens of Anderson County and surrounding areas; and

WHEREAS, the addition of recreational space increases a community's livability and attractiveness to new investors, businesses, industries, and residents; and

WHEREAS, Anderson County now seeks to enhance the lives of citizens through exceptional parks and recreation facilities.

NOW THEREFORE, BE IT RESOLVED by the Anderson County Board of Commissioners meeting in regular session this 18th day of June 2012 that:

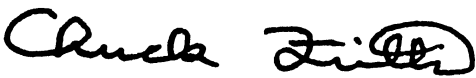
SECTION 1: Anderson County is hereby authorized to submit application for a 2012 Local Parks and Recreation Fund grant not to exceed the total project cost of \$42,980.

SECTION 2: Anderson County is further authorized to provide a fifty percent (50%) matching sum to serve as an equal match for any monies provided by this grant, up to \$21,490 to be provided by an appropriation in the general fund budget.

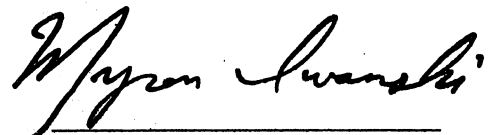
SECTION 3: Anderson County owns the proposed location and acknowledges the "Notice of Limitation of Use" to be placed upon the land so that it will be used for public recreation.

SECTION 4: Anderson County acknowledges the project must be completed within two years if the grant is awarded.

Resolved this 18th day of June, 2012

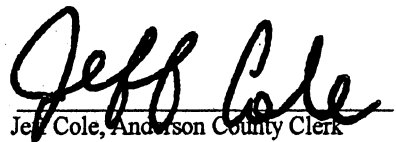


Chuck Fritts, AC Commission, Chair



Myron Iwanski, Anderson County Mayor

ATTEST:



Jeff Cole, Anderson County Clerk

5. Commissioner Creasey moved to approve increase fee schedule for the Planning Commission and Board of Zoning Appeals. Seconded by Commissioner Mead.

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

Rezoning: \$150.00

Preliminary Plat: \$40 + \$20/lot*

Joint Permanent/Common Driveway Easement: \$70 + \$20/lot

Final Plat: \$40 + \$20/lot

Withdrawal Fee: \$20

Re-subdivision: \$40 + \$5/lot

PUD: \$100

Plat of Correction: \$40

Site Plan: \$100

Sign Permit: \$25

Board of Zoning Appeals Application: \$50

Law Director Report

6. Commissioner Irwin moved to approve resolution consenting to the issuance of refunding revenue bonds in the amount of \$18,000,000.00 for the use and benefit of Waste Management, Inc. of Tennessee. Seconded by Commissioner Creasey. Motion carried by voice vote.

Anderson County, Tennessee

Board of Commissioners

RESOLUTION 12-438

RESOLUTION CONSENTING TO THE ISSUANCE OF REFUNDING REVENUE BONDS IN THE AMOUNT OF \$18,000,000 FOR THE USE AND BENEFIT OF WASTE MANAGEMENT, INC. OF TENNESSEE

WHEREAS, the Board of Commissioners of Anderson County, Tennessee (the "County Commission") held a meeting pursuant to proper notice on June 18, 2012; and

WHEREAS, the County Commission has been requested to consent to the issuance by The Industrial Development Board of the City of Lewisburg, Tennessee (the "Issuer") of its refunding revenue bonds in the aggregate principal amount not to exceed \$18,000,000 (the "Bonds") from time to time or at one time in one or more issues and/or series pursuant to the provisions of Chapter 53 of Title 7 of the Tennessee Code Annotated, as amended, the proceeds of which, if issued, would be loaned to Waste Management, Inc. of Tennessee, a Tennessee corporation, or an affiliate or subsidiary thereof (the "Company"), to refund a portion of the Issuer's Solid Waste Disposal Revenue Bonds (Waste Management, Inc. of Tennessee Project) Series 2006 (the "Prior Bonds"), a portion of the proceeds of which provided financing and/or refinancing for improvements to permitted landfill facilities located in Benton County, Anderson County (the "County") and the City of Johnson City, Tennessee, including but not limited to (i) the construction of new disposal cells and liners within currently permitted acreage, (ii) additions and improvements to the leachate collection and treatment system, including leachate trenching, (iii) additions and improvements to the methane gas system, (iv) the installation of new liners for intermittent and final closure of completed sections of the landfill facilities, (v) site improvements, (vi) building construction, and (vii) the acquisition of other equipment and assets necessary to support the foregoing improvements and to place them in to service (collectively, the "Projects"); and

WHEREAS, a portion of the proceeds of the Prior Bonds in the approximate amount of \$7,200,000 financed and/or refinanced the portion of the Projects located at 140 Fleenor Mill Road, Heiskel, Anderson County, Tennessee (the "County Facility"); and

WHEREAS, pursuant to notice published in *The Courier-News* on May 27, 2012, the Industrial Development Board of the County of Anderson, Tennessee held a public hearing on June 11, 2012 with respect to the proposed refinancing of the Projects, including in particular the improvements to the County Facility, through the issuance of the Bonds by the Issuer, a certificate and summary of which is attached hereto as Exhibit A; and

WHEREAS, the County Commission has determined to consent to the issuance of the Bonds by the Issuer for purposes of refinancing the Projects by refunding a portion of the Prior Bonds; and

WHEREAS, the Bonds, if issued, shall not represent or constitute a debt or pledge of the faith and credit or the taxing power of Anderson County or the State of Tennessee, or any political subdivision thereof.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COMMISSIONERS OF ANDERSON COUNTY, TENNESSEE MEETING IN REGULAR SESSION THIS 18TH DAY OF JUNE 2012 THAT:

1. In accordance with the requirements of Section 147(f) of the Internal Revenue Code of 1986, as amended (the "Code"), the County Commission hereby consents to the issuance and sale of the Bonds by the Issuer to refinance the Projects by refunding a portion of the Prior Bonds.

2. Approval of the issuance of the Bonds is granted solely for purposes of Section 147(f) of the Code, and in no event shall constitute an endorsement of the Bonds or the creditworthiness of the Company, nor shall such approval be construed to obligate in any manner Anderson County or the State of Tennessee, or any political subdivision thereof, for any payment of principal, premium, if any, or interest on the Bonds.

3. The appropriate commissioners of the County Commission are hereby authorized, empowered, and directed to do any and all such acts and things, and to execute, acknowledge, deliver, and, if applicable, file or record, or cause to be filed or recorded, in any appropriate public offices, all such documents, instruments, and certifications, in addition to those acts, things, documents, instruments, and certifications hereinbefore authorized and approved, as may, in their discretion, be necessary or desirable to implement or comply with the intent of this resolution.

4. This resolution shall take effect upon its passage

RESOLVED, DULY PASSED AND APPROVED this 18th day of June 2012.

Chuck Fritts

Chuck Fritts, AC Commission, Chair



Myron Iwanski

Myron Iwanski, Anderson County Mayor

ATTEST:

Jeff Cole

Jeff Cole, Anderson County Clerk

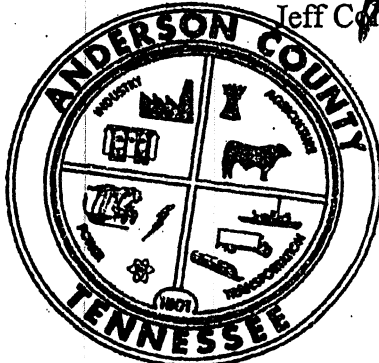
STATE OF TENNESSEE
COUNTY OF ANDERSON

I, Jeff Cole, the duly qualified and acting County Clerk of Anderson County, Tennessee, do hereby certify that the foregoing is a true and complete copy of a resolution adopted by the County Commission at a meeting held on June 18, 2012, the original of which is on file in my office. Public notice of said meeting was given pursuant to and in compliance with all provisions of law.

Jeff Cole

Jeff Cole, County Clerk

Dated: June 18, 2012



Purchasing Committee Report

7. Commissioner McKamey moved to approve recommendation from the Purchasing Committee the following six contracts. Seconded by Commissioner White.

- ❖ State of Tennessee/TDOT – Two year contract for Safe Routes to Schools project for Lake City Elementary
- ❖ State of Tennessee/TDOT – Amendment to the Briceville Sidewalk Project extending the completion dates
- ❖ Gall's, Kay Uniforms and Scientific Sales – Three year contract for the EMS Department for Uniforms for the period of July 1, 2012 thru June 30, 2015 with an option to renew for an additional three year.
- ❖ Record Save a Division of HG Group – Three year contract for Restoration of Records for the Vault Department for the period of July 1, 2012 thru June 30, 2015 with an option to renew for an option to renew for an additional three years.
- ❖ Liberty Tire Recycling, LLC. – Five year contract for Scrap Tire Removal Services for the Solid Waste Department for the period of July 1, 2012 thru July 1, 2017.
- ❖ Lubricorp, LLC – Three year contract for Lubricants for the Highway Department for the period of July 1, 2012 thru June 30, 2015 with an option to renew for an additional three years.

8. Commissioner Alley moved for the Purchasing Department to obtain two more quotes for the Security System in the Health Department other than ADT having the County Law Director's approval and not to exceed \$8,000.00. Seconded by Commissioner Biloski. Motion carried by voice vote.

Budget Committee Report

9. Commissioner Irwin moved to approve recommendation from the Budget Department the following transfer in General Purpose Fund, Head Start, Early Head Start and USDA. Seconded by Commissioner White. Motion carried by voice vote.

Increase Expenditure Codes:

141-72120-207	Nurses-Medical Insurance	\$6,348.93
141-72320-207	Office of Superintendent-Medical Ins.	1,634.16
141-72410-207	Office of Principals-Medical Ins.	18,597.08
141-72510-207	Fiscal Services-Medical Insurance	5,469.32
141-72610-207	Operations-Medical Insurance	12,396.60
141-72620-207	Maintenance-Medical Insurance	16,075.12
141-72810-207	Technology-Medical Insurance	2,532.28
141-73300-207	Access Breakaway-Medical Insurance	110.44
141-73400-207	Preschool Program-Medical Insurance	<u>3,807.90</u>
	Total Expenditures Increase	\$66,971.83

Decrease Expenditure Codes:

141-71100-207	Regular Instruction-Medical Ins.	\$35,587.59
141-72130-207	Other Student Support-Medial Ins.	17,986.21
141-72210-207	Reg. Instructional Program-Medical	6,098.03
141-72710-207	Student Transportation-Medical Ins.	<u>7,300.00</u>
	Total Expenditures Decrease	\$66,971.83

Increase Expenditure Codes:

141-72710-105	Transportation Director	\$43,103.00
141-72710-201	Social Security	2,672.39
141-72710-204	State Retirement	3,900.82

141-72710-206	Life Insurance	25.20
141-72710-210	Unemployment Compensation	125.91
141-72710-212	Employer Medicare	<u>625.00</u>
	Total Expenditures Increase	\$50,452.32

Decrease Expenditure Codes:

141-71600-105	Director-Adult Education	\$43,103.00
141-71600-201	Social Security	2,672.39
141-71600-204	State Retirement	3,900.82
141-71600-206	Life Insurance	25.20
141-71600-210	Unemployment Compensation	125.91
141-71600-212	Employer Medicare	<u>625.00</u>
	Total Expenditures Decrease	\$50,452.32

Increase Expenditure Code:

141-72620-425	Maintenance of Plant Gasoline Costs	\$52,500.00
---------------	--	-------------

Decrease Expenditure Code:

141-82130-602	Principal on Notes	\$52,500.00
---------------	--------------------	-------------

Increase Expenditure Codes:

141-71100-213	Regular Education-Retirees	\$59,998.30
141-71200-213	Special Education-Retirees	3,118.90
141-71300-213	Vocational Education-Retirees	3,200.00
141-72130-213	Other Student Support-Retirees	3,610.00
141-72210-213	Regular Instruction-Retirees	7,660.00
141-72410-213	Office of the Principle-Retirees	11,462.00
141-72620-213	Maintenance of Plant-Retirees	<u>1,150.00</u>
	Total Expenditures Increase	\$83,199.20

Decrease Expenditure Codes:

141-71100-116	Regular Education-Teachers	\$52,998.30
141-71100-163	Regular Education-Ed. Assist.	7,660.90
141-71200-116	Special Education-Teachers	3,118.00
141-71300-116	Vocational Education-Teachers	3,200.00
141-72130-131	Other Student Support-Med. Personnel	3,610.00
141-72410-139	Office of the Principle-Asst.	11,462.00
141-72620-167	Maintenance of Plant-Personnel	<u>1,150.00</u>
	Total Expenditures Decrease	\$83,199.20

Increase Expenditure Codes:

141-72220-124	Special Ed Program-Psychological	\$39,000.00
141-72220-201	Special Ed Program-Social Security	2,418.00
141-72220-204	Special Ed Program-Retirement	3,529.50
141-72220-212	Special Ed Program-Medicare	<u>565.50</u>
	Total Expenditures Increase	\$45,513.00

Decrease Expenditure Code:

141-71200-171	Special Ed Program-Speech	\$39,000.00
141-71200-201	Special Ed Program-Social Security	2,418.00
141-71200-204	Special Ed Program-Retirement	3,529.50
141-71200-212	Special Ed Program-Medicare	<u>565.50</u>
	Total Expenditures Decrease	\$45,513.00

Increase Expenditure Codes:

141-72220-599	Special Education Support-Other	\$44.00
141-72220-524	Special Education Support	<u>2,750.00</u>
	Total Expenditures Increase	\$2,794.00

Decrease Expenditure Codes:

141-71200-399	Special Education Instruction-Other	\$1,697.00
141-72220-320	Special Education Support-Dues	102.00
141-72220-331	Special Education Support-Legal	<u>995.00</u>
	Total Expenditures Decrease	\$2,794.00

Increase Expenditure Codes:

141-72410-139	Assistant Principals	\$14,155.00
141-72410-161	Secretaries	38,713.00
141-72410-201	Social Security	3,277.82
141-72410-204	Retirement	2,929.92
141-72410-212	Medicare	<u>766.59</u>
	Total Expenditures Increase	\$59,842.33

Decrease Expenditure Codes:

141-71100-116	Teachers	14,155.00
141-71100-163	Educational Assistants	38,713.00
141-71100-201	Social Security	3,277.82
141-71100-204	Retirement	2,929.92
141-71100-212	Medicare	<u>766.59</u>
	Total Expenditures Decrease	\$59,842.33

Increase Expenditure Code:

141-72810-189	Technology-Other Salaries	\$8,500.00
---------------	---------------------------	------------

Decrease Expenditure Code:

141-72710-162	Student Transportation-Clerical	\$8,500.00
---------------	---------------------------------	------------

Increase Expenditure Code:

141-82230-604	Interest on Notes	\$4,871.00
---------------	-------------------	------------

Decrease Expenditure Code:

141-82130-602	Principal on Notes	\$4,871.00
---------------	--------------------	------------

Increase Expenditure Codes:

145.13-73300-307	Communications	\$530.00
145.13-73300-399	Contracted Services	2,125.00
145.13-73300-415	Electricity	415.50
145.13-73300-425	Gasoline	650.00
145.13-73300-429	Instructional Supplies	46.64
145.13-99100-590-1000	Transfers to Others-Adult Meals	<u>3,600.00</u>
	Total Expenditures Increase	\$7,367.14

Decrease Expenditure Codes:

145.13-73300-116	Teachers	\$50.00
145.13-73300-189	Other Wages & Salaries	2,750.00
145.13-73300-198	Subs-Teachers	220.00
145.13-73300-201	Social Security	350.00
145.13-73300-204	State Retirement	240.00
145.13-73300-206	Life Insurance	80.98
145.13-73300-207	Medical Insurance	1,480.56
145.13-73300-212	Medicare	80.00
145.13-73300-302	Advertising	50.41
145.13-73300-337	Maintenance-Office Equipment	100.00
145.13-73300-348	Postal Charges	10.45
145.13-73300-355	Travel	722.99
145.13-73300-413	Drugs & Medical Supplies	19.81
145.13-73300-434	Natural Gas	380.00
145.13-73300-454	Water & Sewer	185.00

145.13-73300-499-1000	Other Supplies	71.23
145.13-73300-599	Other Charges	<u>575.71</u>
	Total Expenditures Decrease	\$7,367.14

Increase Expenditure Codes:

145.14-73300-399	Contracted Services	3,200.00
145.14-73300-415	Electricity	410.45
145.14-73300-429	Gasoline	2,500.00
145.14-73300-435	Office Supplies	500.00
145.14-73300-499	Other Supplies	4,685.05
145.14-73300-534	Refund to applicant	144.00
145.14-73300-709	Data Processing	<u>3,492.00</u>
	Total Expenditures Increase	\$14,931.50

Decrease Expenditure Codes:

145.14-73300-163	Educational Assistants	\$8,200.00
145.14-73300-201	Social Security	1,599.00
145.14-73300-204	State Retirement	780.00
145.14-73300-207	Medical Insurance	2,137.00
145.14-73300-212	Employer Medicare	370.00
145.14-73300-213	Payments to Retirees	1,150.00
145.14-73300-355	Travel	85.92
145.14-73300-413	Drugs & Medial	284.00
145.14-73300-434	Natural Gas	145.00
145.14-73300-454	Water & Sewer	85.00
145.14-73300-524	Staff Development	37.50
145.14-73300-599	Other Charges	<u>58.08</u>
	Total Expenditures Decrease	\$14,931.50

Increase Expenditure Code:

145.16-99100-590	Transfers to Other Funds	\$5,800.00
------------------	--------------------------	------------

Decrease Expenditure Codes:

145.16-73300-422	Food Supplies	\$3,000.00
145.16-99100-590-1000	Transfer to Other Funds-Adult Meals	<u>2,800.00</u>
	Total Expenditures Decrease	\$5,800.00

10. Commissioner Irwin moved to approve recommendation from the Budget Committee the following appropriations in the Sheriff's Department, Purchasing Dept, Tourism, Motor Pool (EMS), Public Defender, Rural Elementary, Rural High School, Remittance of Revenues and Capital Project. Seconded by Commissioner Shuey.

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

Increase Revenue Codes:

101-43370	Telephone Commissions	\$21,000.00
101-47990-2000	Meth Overtime Reimbursement	48,000.00
101-47990-3500	HIDTA Overtime Reimbursement	27,000.00
101-47990-4500	OCDTF Overtime Reimbursement	<u>2,500.00</u>
	Total Revenues Increase	\$98,500.00

Decrease Expenditure Codes:

101-54110-161	Secretary	\$4,000.00
101-54110-187	Overtime Pay-Operations	55,000.00
101-54110-204	State Retirement	4,200.00
101-54110-207	Medical Insurance	8,000.00

101-54110-212	Medicare	2,000.00
101-54110-302	Advertising	150.00
101-54110-309	Contracts w/Government Agencies	500.00
101-54110-337	Maintenance & Repair-Office Equip.	500.00
101-54110-340	Medical & Dental Services	2,000.00
101-54110-348	Postal Charges	2,000.00
101-54110-356	Tuition	2,000.00
101-54110-414	Duplicating Supplies	700.00
101-54110-508	Premium Surety Bond	300.00
101-54210-187	Overtime Pay-Jail	19,000.00
101-54210-201	Social Security	9,000.00
101-54210-204	State Retirement	9,500.00
101-54210-312	Contracts w/Other Agencies	500.00
101-54210-320	Dues & Memberships	200.00
101-54210-325	Fiscal Agent Charges	1,000.00
101-54210-421	Food Preparation Supplies	850.00
101-54210-434	Natural Gas	8,000.00
101-54210-441	Prisoner Clothing	5,300.00
101-54210-454	Water & Sewer	15,000.00
101-54210-508	Premium Surety Bond	300.00
101-54210-524	Staff Development	500.00
101-54490-148	Dispatchers Wages	25,000.00
101-54490-207	Medical Insurance	5,400.00
101-54490-307	Communication	200.00
101-54490-499	Other Supplies & Materials	<u>500.00</u>
	Total Expenditures Decrease	\$181,600.00

Increase Expenditure Codes:

101-54110-106	Deputies Wages	\$13,000.00
101-54110-162	Clerical Personnel	200.00
101-54110-187-1500	Meth Overtime Pay-Reimbursement	48,000.00
101-54110-187-3500	HIDTA Overtime-Reimbursement	27,000.00
101-54110-187-4500	OCDTF Overtime-Reimbursement	2,500.00
101-54110-189	Bailiffs	18,000.00
101-54110-307	Communication	6,500.00
101-54110-307-0300	Communication-Broadband	4,400.00
101-54110-336	Maintenance & Repair-Radio Equip	2,000.00
101-54110-351	Rentals	500.00
101-54110-425	Gasoline	22,000.00
101-54110-452	Utilities	3,300.00
101-54210-160	Jailers Wages	35,000.00
101-54210-162	Clerical Personnel	1,300.00
101-54210-189	Other Salaries & Wages	500.00
101-54210-307	Communication	2,400.00
101-54210-355	Transportation of Prisoners	500.00
101-54210-422	Food Supplies	25,000.00
101-54210-425	Gasoline	2,500.00
101-54210-435	Office Supplies	500.00
101-54210-507	Medical & Dental	\$50,000.00
101-54490-187	Overtime Pay-Communications	<u>15,000.00</u>
	Total Expenditures Increase	\$280,100.00

Increase Revenue Code:

101-44530-1000	Cost to Conduct Sales	\$1,100.00
----------------	-----------------------	------------

Increase Expenditure Code:

101-52200-709	Data Processing Equipment	\$1,100.00
---------------	---------------------------	------------

Increase Expenditure Codes:

128-58110-510	Trustee Commission	\$600.00
128-58110-316	Anderson Co. Chamber Contrib.	<u>6,000.00</u>
	Total Expenditures Increase	\$6,600.00

Increase Revenue Code:

128-40220	Hotel/Motel Tax	\$6,600.00
-----------	-----------------	------------

Decrease Expenditure Codes:

101-54900-142	Mechanics Salary	\$3,333.00
101-54900-453	Vehicle Parts	<u>6,717.17</u>
	Total Expenditures Decrease	\$10,050.17

Decrease Revenue Code:

101-49800-1000	Operating Transfers	\$10,050.17
----------------	---------------------	-------------

Increase Expenditure Codes:

101-53610-169	Part-Time	\$36,690.00
101-53610-201	Social Security	2,280.00
101-53610-210	Unemployment	140.00
101-53610-212	Medicare	<u>533.00</u>
	Total Expenditures Decrease	\$39,643.00

Decrease Reserve Code:

101-34520-1000	Restricted-Litigation Tax reserve For Public Defender	\$39,643.00
----------------	--	-------------

Decrease Reserve Code:

152-34580	Restricted Debt Service	\$27,600.00
-----------	-------------------------	-------------

Increase Expenditure Codes:

152-34580	Principles on Bonds	\$25,000.00
152-82330-510	Trustee's Commission	<u>2,600.00</u>
	Total Expenditures Increase	\$27,600.00

Decrease Reserve Code:

156-34580	Restricted for Debt Service	\$9,000.00
-----------	-----------------------------	------------

Increase Expenditure Code:

156-82330-510	Commission	\$9,000.00
---------------	------------	------------

Increase Expenditure Code:

101-53930-358	Remittance of Revenues- Victims Assistance	\$9,200.00
---------------	---	------------

Increase Revenue Code:

101-42192	Victims Assist-Circuit Court	\$1,000.00
101-42292	Victims Assist-Criminal Court	200.00
101-42392	Victims Assist-Gen. Sessions	<u>8,000.00</u>
	Total Revenues Increase	9,200.00

Increase Expenditure Codes:

171-91130-322	Evaluation & Testing	\$20,000.00
171-91130-599	Other Charges	250.00
171-91130-706-2000	Building Construction	146,950.00
171-91130-706-1000	Building Construction	<u>52,353.37</u>
	Total Expenditures Increase	\$219,553.37

Decrease Reserve Code:

171-34585	Restricted Capital Projects	\$219,553.37
-----------	-----------------------------	--------------

11. Commissioner Irwin moved to approve recommendation from the Budget Committee the following transfer. Seconded by Commissioner Isbel. Motion carried by voice vote. NO: Patrick.

Decrease Expenditure Codes:

101-55110-707	Building Improvements	\$3,700.00
101-55110-413	Drugs and Medicine	<u>2,000.00</u>
	Total Expenditures Decrease	\$5,700.00

Increase Expenditure Codes:

101-55160-707-2100	Building Improvements	\$1,650.00
101-55160-399-2100	Other Contracted Services	2,050.00
101-55160-206	Life Insurance	70.00
101-55160-209	Short Term Liability Insurance	110.00
101-55110-206	Life Insurance	30.00
101-55100-208	Dental Insurance	500.00
101-55110-499	Other	1,280.00
101-55160-435-2100	Office Supply	<u>10.00</u>
	Total Expenditures Increase	\$5,700.00

Decrease Expenditure Code:

101-55120-105	Director Salary	\$5,500.00
---------------	-----------------	------------

Increase Expenditure Code:

101-55120-425	Gasoline	\$5,500.00
---------------	----------	------------

Decrease Expenditure Codes:

101-53400-320	Dues & Memberships	\$240.00
101-53400-337	Maintenance Agreements	833.70
101-53400-435	Office Supplies	<u>350.24</u>
	Total Expenditures Decrease	\$1,423.94

Increase Expenditure Codes:

101-53400-307	Communication	\$10.00
101-53400-499	Bound Books	1,313.94
101-53800-307	Communication	<u>100.00</u>
	Total Expenditures Increase	1,423.94

Increase Expenditure Codes:

101-53900-105-1000	Director	\$16,456.66
101-53900-111-1000	Probation Officer	2,166.08
101-53900-201-1000	Social Security	1,958.03
101-53900-204-1000	Retirement	1,506.32
101-53900-206-1000	Life Insurance	59.50
101-53900-207-1000	Medical Insurance	11,183.41
101-53900-208-1000	Dental Insurance	605.12
101-53900-209-1000	S/T Disability	56.94
101-53900-210-1000	Unemployment	49.48
101-53900-212-1000	Medicare	24,081.31
101-53900-355-1000	Travel	900.00
101-53900-435-1000	Office Supplies	3,000.00
101-53900-499-1000	Other Supplies	10,000.00
101-53900-709-2000	Data Processing	1,522.00
101-53900-711-1000	Furniture & Fixtures	<u>1,200.00</u>
	Total Expenditures Increase	\$74,744.85

Decrease Expenditure Code:

101-53900-399	Other Contracted Services	\$74,744.85
---------------	---------------------------	-------------

Increase Expenditure Codes:

101-51800-307-0100	Communication	\$800.00
101-51800-399	Other Contracted Services	<u>1,500.00</u>
	Total Expenditures Increase	2,300.00

Decrease Expenditure Code:

101-51730-499	Other Supplies	\$2,300.00
---------------	----------------	------------

Increase Expenditure Codes:

131-62000-420	Metal Pipe	\$20,000.00
131-62000-451	Uniforms	1,000.00
131-62000-209	S/T Disability Insurance	100.00
131-63100-433	Lubricants	1,000.00
131-62000-402	Asphalt	10,000.00
131-62000-409	Crushed Stone	<u>10,000.00</u>
	Total Expenditures Increase	42,100.00

Decrease Expenditure Code:

131-68000-714	Highway Equipment	\$42,100.00
---------------	-------------------	-------------

Increase Expenditure Codes:

101-53500-207	Medical Insurance	\$3,900.00
101-53500-208	Dental Insurance	836.00
101-53500-209	S/T Disability Insurance	367.00
101-54710-209	S/T Disability Insurance	60.00
101-57100-206	Life Insurance	10.00
101-57100-208	Dental Insurance	275.00
101-57800-209	S/T Disability Insurance	40.00
101-58300-206	Life Insurance	25.00
101-58300-209	S/T Disability Insurance	<u>79.00</u>
	Total Expenditures Increase	\$5,592.00

Decrease Expenditure Codes:

101-53500-201	Social Security	\$3,000.00
101-53500-204	State Retirement	400.00
101-53500-212	Medicare	500.00
101-52300-207	Medical Insurance	1,203.00
101-52300-207	Medical Insurance	60.00
101-54490-204	State Retirement	285.00
101-57800-212	Medicare	20.00
101-54490-204	State Retirement	20.00
101-54490-204	State Retirement	<u>104.00</u>
	Total Expenditures Decrease	\$5,592.00

Increase Expenditure Code:

101-51900-599	Other Charges	\$3,000.00
---------------	---------------	------------

Decrease Expenditure Code:

101-54490-207	Medical Insurance	\$3,000.00
---------------	-------------------	------------

Increase Expenditure Code:

101-58900-307	Communication	\$16,000.00
---------------	---------------	-------------

Decrease Expenditure Codes:

101-51720-201	Social Security	\$3,300.00
101-51720-204	State Retirement	3,100.00
101-51800-201	Social Security	3,000.00
101-51800-204	State Retirement	1,000.00
101-54110-204	State Retirement	<u>5,600.00</u>
	Total Expenditures Decrease	\$16,000.00

Increase Expenditure Code:

101-82230-604	Interest on Notes	\$17,591.00
---------------	-------------------	-------------

Decrease Expenditure Code:

101-54490-204	State Retirement	\$17,591.00
---------------	------------------	-------------

Increase Expenditure Code:

101-58400-510	Trustee's Commission	\$25,000.00
---------------	----------------------	-------------

Decrease Expenditure Codes:

101-51600-207	Medical Insurance	\$1,300.00
101-52100-201	Social Security	3,000.00
101-52300-207	Medical Insurance	6,700.00
101-53310-201	Social Security	6,000.00
101-54110-201	Social Security	<u>8,000.00</u>
	Total Expenditures Decrease	\$25,000.00

"10 minute recess"

12. Commissioner Meredith moved to defer the 263 code – Self Insurance Fund a policy to transfer unspent health insurance budgets in all funds into the self insurance fund at year end back to the Budget Committee for more clarification. Seconded by Commissioner Isbel. Motion carried by voice vote. NO: McKamey.

Budget 2012/2013

Amended by Commissioner Irwin to approve reserve funds of \$324,800.00 that will allow the Sheriff to open the dormitory at the closing of the books while the Sheriff will agree to work with the Budget Director and Budget Committee to make all necessary cuts throughout the year to fund the increase in personnel. Seconded by Commissioner Isbel.

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

Amended by Commissioner Irwin to approve giving the General Fund employee's a 1% salary increase by increasing the following revenue codes: Cable TV Franchise - \$82,500.00; Delinquent Tax Attorney Fees – \$32,500.00; and Current Surplus of 2013 Budget - \$3,001.00. Seconded by Commissioner McKamey.

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

Amended Budget 2012/2013 Vote

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

13. Commissioner Irwin moved to approve the Tax Rate for 2012/2013. Seconded by Commissioner Mead.

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

**RESOLUTION FIXING THE TAX LEVY IN ANDERSON COUNTY, TENNESSEE
FOR THE FISCAL YEAR BEGINNING JULY 1, 2012**

SECTION 1. BE IT RESOLVED, by the Board of County Commissioner of Anderson County, Tennessee assembled in regular called session on the 18th day of June, 2012 that the combined property tax rate for Anderson County, Tennessee, for the fiscal year beginning July 1, 2012, shall be \$2.503 on each \$100.00 of the taxable property within the boundaries of the City of Clinton; \$2.35 on each \$100.00 of the taxable property within the boundaries of the City of Oak Ridge; and \$2.532 on each \$100.00 of the taxable property in Oliver Springs, Lake City, Norris, and Rural Anderson County, which levy is to be provide revenue for each of the following funds and otherwise conform to the following levies:

<u>Fund</u>	<u>Area Within Boundaries of Clinton</u>	<u>Area Within Boundaries of Oak Ridge</u>	<u>Lake City, Oliver Springs Norris and Rural Anderson County</u>
General Fund	.6944	.6944	.6944
Solid Waste Fund	.0619	.0619	.0619
Library Fund	.0262	.0262	.0262
Highway Fund	.0275	.0275	.0275
General Purpose School Fund	1.44	1.44	1.44
General Debt Service	.10	.10	.10
Rural School Debt Service	.00	.00	.029
High School Debt Service	.153	.00	.153
TOTAL	<u>2.503</u>	<u>2.35</u>	<u>2.532</u>

SECTION 2. BE IT RESOLVED, that there is levied by and for use of Anderson County, Tennessee, a Business Tax (provided in thereto) on the businesses in Anderson County, Tennessee, or exercising a taxable privilege as approved by said Act, at the rates and in the manner prescribed by said Act. The proceeds of the privilege taxes herein levied shall be apportioned to the Anderson County General Fund.

SECTION 3. BE IT RESOLVED, that there is hereby and for the use of Anderson County, Tennessee a severance tax (provided in chapter 795 of the Public Acts of Tennessee, 1972, amended 1974) on all coal products severed from the ground in Anderson County, Tennessee, as provided in said Act. The proceeds of the severance tax herein levied shall be apportioned for the following specific purposes as proscribed by said Act: one-half (1/2) of all revenues collected shall be used for highway and stream cleaning systems of said county; one-half (1/2) of all revenues collected shall be used for education.

SECTION 4. BE IT RESOLVED, that all resolutions of the Board of County Commissioners of Anderson County, Tennessee, which are in conflict with this resolution are hereby repealed.

SECTION 5. BE IT RESOLVED, that this resolution shall take effect after its passage the public welfare requiring it. This resolution shall be spread upon the minutes of the Board of County Commissioners of Anderson County.

Myron Iwanski

Myron Iwanski, County Mayor

Jeff Cole

Jeff Cole, County Clerk



14. Commissioner Patrick moved to approve a resolution making appropriations for various funds, departments, institutions, offices and agencies of Anderson County, Tennessee for the year beginning July 1, 2012 and ending June 30, 2013. Seconded by Commissioner Irwin.

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

**A RESOLUTION MAKING APPROPRIATION FOR THE VARIOUS FUNDS,
DEPARTMENTS, INSTITUTIONS, OFFICES, AND AGENCIES OF ANDERSON
COUNTY, TENNESSEE FOR THE YEAR BEGINNING JULY 1, 2012 AND ENDING
JUNE 30, 2013**

SECTION 1. BE IT RESOLVED, by the Board of County Commissioner of Anderson County, Tennessee assembled in regular session on the 18th day of June 2012 that the amounts hereafter set out are hereby appropriated for the purpose of meeting the expenses of the various funds, departments, institutions, offices, and agencies of Anderson County, Tennessee, for the capital outlay, and for meeting the payment of principal and interest on the County's debt, maturing during the year beginning July 1, 2012, and ending June 30, 2013, according to the following schedule.

101 COUNTY GENERAL FUND

51100	County Commission	\$	283,278.00
51210	Board of Equalization		7,636.00
51240	Conservation Commission		264,738.00
51300	County Mayor		125,876.00
51310	Human Resource		138,738.00
51400	County Attorney/Law Director		316,185.00
51500	Election Commission		454,154.00
51600	Register of Deeds		385,398.00
51720	Planning and Zoning		342,485.00
51730	Maintenance		115,000.00
51800	County Building		810,546.00
51900	Other General Administration		135,020.00
51910	Vault/County Historian		40,891.00
52100	Accounting and Budgeting		616,005.00
52200	Purchasing		208,040.00
52300	Property Assessor's Office		432,244.00
52310	Reappraisal Program		145,322.00
52400	County Trustee		592,682.00
52500	County Clerk's Office		806,119.00
53100	Circuit Court		1,153,920.00
53200	Criminal Court		2,058.00
53310	General Sessions Judge		598,645.00
53330	Drug Court		61,096.00
53400	Chancery Court		439,185.00
53500	Juvenile Court		553,143.00
53600	District Attorney General		46,910.00
53700	Judicial Commissioners		694.00
53800	Probate Court		3,850.00
53900	Pre-Trial Release Program		440,907.00
53930	Victims Assistance		18,000.00
54110	Sheriff's Department		4,644,867.00
54210	Jail		4,990,893.00

54260	Commissary	20,000.00
54410	Emergency Management	518,784.00
54420	Rescue Squad	20,000.00
54490	Emergency Communications	788,362.00
54610	County Corner/Medical Examiner	110,000.00
54710	Grants Program	82,840.00
54900	Other Public Safety – Motor Pool	358,612.00
55110	Local Health Center	270,314.00
55120	Rabies and Animal Control	133,779.00
55160	Dental Health Program	320,936.00
55170	Alcohol & Drug Program	10,000.00
55190	Other Local Health Service	446,871.00
55390	Appropriation to State	105,840.00
56700	Parks and Fair Boards	3,000.00
57100	Agricultural Extension Services	167,095.00
57500	Soil Conservation	52,980.00
57800	Storm Water	65,760.00
58120	Industrial Development	464,700.00
58300	Veterans' Service	97,777.00
58400	Other Charges	441,600.00
58900	Miscellaneous	94,390.00
99100	Transfers to Other Funds	56,670.00
	TOTAL COUNTY GENERAL FUND	\$ 23,804,835.00
115 ANDERSON COUNTY LIBRARY BOARD		
56500	Libraries	\$ 558,987.00
116 SOLID WASTE FUND		
55710	Sanitation Management	148,989.00
55732	Convenience Centers	542,600.00
55739	Other Waste Collection	67,398.00
55751	Recycling Centers	5,000.00
55754	Landfill Operation	637,000.00
55759	Other Waste Disposal	76,500.00
	TOTAL SOLID WASTE FUND	\$ 1,477,487.00
122 DRUG CONTROL FUND		
54150	Drug Enforcement	\$ 100,000.00
128 TOURISM COUNCIL FUND		
58110	Tourism	\$ 241,912.00
131 HIGHWAY/PUBLIC WORKS FUND		
61000	Administration	282,099.00
62000	Highway and Bridge Maintenance	1,756,974.00
63100	Operation & Maintenance Equipment	1,112,053.00
65000	Other Charges	223,000.00
68000	Capital Outlay	585,000.00
	TOTAL HIGHWAY/PUBLIC WORKS FUND	\$ 3,959,126.00
141 GENERAL PURPOSE SCHOOL FUND		
71100	Regular Instruction Program	23,153,337.00
71200	Special Education Instruction Program	6,050,208.00
71300	Vocational Educational Instruction Program	3,262,058.00
71400	Fast Track Program	84,649.00
71600	Adult Education Instruction Program	187,367.00
72110	Support Services – Attendance	466,633.00
72120	Support Service – Health	512,502.00
72130	Support Services – Other Student Support	1,494,730.00
72210	Support Services – Regular Instruction Staff	1,181,447.00

72220	Support Services – Special Education Instructional Staff	581,407.00
72230	Support Services – Vocational Instructional Staff	269,686.00
72260	Support Services – Adult Educational Instructional Staff	96,600.00
72310	Support Services – General Administration – BOE	1,024,525.00
72320	Support Services – General Administration	354,182.00
72410	Support Services – School Administration	3,335,595.00
72510	Support Services – Business Administration	441,238.00
72520	Support Services – Human Resources	129,260.00
72610	Support Services – Operation of Plant	5,061,845.00
72620	Support Services – Maintenance of Plant	1,369,657.00
72710	Support Services – Student Transportation	2,974,035.00
72810	Support Services – Central and other	868,606.00
73400	Non Instructional Services – Early Childhood Education	606,921.00
76100	Capital Outlay	110,000.00
82100	Debt – Principal	203,446.00
82200	Debt – Interest	38,550.00
82300	Debt – Other Debt Costs	<u>990,512.00</u>
	TOTAL GENERAL PURPOSE SCHOOL FUND	\$ 54,848,996.00
143	CENTRAL CAFETERIA FUND	
73100	Food Services	3,363,509.00
145	OTHER EDUCATION SPECIAL REVENUE FUND	
73300	Community Services	2,962,348.00
82100	Principal on Debt	38,941.00
82200	Interest on Debt	60,985.00
99100	Operating Transfers	<u>188,195.00</u>
	TOTAL OTHER EDUCATION SPECIAL REVENUE FUND	\$ 3,250,469.00
	DEBT SERVICE FUNDS	
151	General Debt Service Fund	\$ 2,181,787.00
152	Rural School Debt Service Fund	\$ 1,097,714.00
156	High School Debt Service Fund	\$ 1,357,423.00
205	EMERGENCY MEDICAL SERVICES	
55130	Ambulance Service	5,773,000.00
99100	Transfers Out	<u>127,000.00</u>
		\$ 5,900,000.00
259	CHANNEL 95 ENTERPRISE FUND	
56900	Other Social, Cultural & Recreational	\$ 75,000.00
263	ANDERSON COUNTY BENEFIT PLAN FUND	
51900	Anderson County Benefit Plan	<u>\$ 3,502,950.00</u>
	TOTAL ALL FUNDS	\$ 105,602,372.00

SECTION 2. BE IT FURTHER RESOLVED, that there are also hereby appropriated certain portions of the commissions and fees for collecting taxes and licenses and for administering other funds which the Trustee, County Clerk, Circuit Court Clerk, Clerk and Master, Register, and Sheriff and their officially authorized deputies and assistants may severally be entitled to receive under State laws heretofore or hereafter enacted, expenditures out of commissions and/or fees collected by the Trustee, County Clerk, Circuit Court Clerk, Clerk and Master, Register, and Sheriff may be made for such purposes and in such amounts as may be authorized by existing law or by valid order of any court having power to make such appropriations. Any excess commissions and/or fees collected over and above the expenditures duly and conclusively authorized shall be paid over to the Trustee and converted into the General Fund as provided by law.

BE IT FURTHER RESOLVED, that if any officials, as enumerated in Section 8-22-102, T.C.A. (Tennessee code Annotated), operate under provisions of Section 8-22-104 T.C.A., provisions of the preceding paragraph shall not apply to those particular officials.

SECTION 3. BE IF FURTHER RESOLVED, that any amendment to the budget shall be approved as provided in Section 5-9-407 T.C.A. One copy of each amendment shall be filed with the County Clerk, one copy with Chairman of the Budget Committee, and with each divisional or departmental head concerned. The reason(s) for each transfer shall be clearly stated; however, this section shall in no case whatsoever be construed as authorizing transfer from one fund to another, but shall apply solely to transfers within a certain fund.

SECTION 4. BE IT FURTHER RESOLVED, that any appropriation made by this resolution that covers the same purpose for which a specific appropriation is made by statute is made in lieu of but not in addition to said statutory appropriation. The salary, wages, or remuneration of each officer, employee or agent of the county shall not be in excess of the amounts authorized by existing law or as set forth in the estimate of expenditures which accompanies this resolution. Provided, however, that appropriations for such salaries, wages, or other remuneration hereby authorized shall in no case be construed as permitting expenditures for an office, agency, institution, division, or department of the county in excess of the appropriation made herein for such office, agency, institution, division, or department of the County. Such appropriation shall constitute the limit to the expenditures of any office, agency, institution, division, or department for the year ending June 30, 2013. The aggregate expenditures for any item of appropriation shall in no instance be more than the amount herein appropriated for such item.

SECTION 5. BE IT FUTHER RESOLVED, that any resolution which may hereafter be presented to the Board of County Commissioners providing for appropriations in addition to those made by this Budget Appropriation Resolution shall specifically provide sufficient revenue or other funds, actually to be provided during the year in which the expenditures is to be made to meet such additional appropriation. Said appropriation resolution shall be submitted to and approved by the State Director of Local Finance after its adoption as provided by Section 9-21-402, T.C. A.

SECTION 6. BE IT FURTHER RESOLVED, whereas Section 5-9-109, T.C.A., authorized the county legislative body to make appropriation to nonprofit charitable organizations; and,

WHEREAS, the Anderson County Board of County Commissioners recognized the various nonprofit charitable organizations located in Anderson County have great need for funds to carry out their nonprofit charitable work,

NOW, THEREFORE, BE IT RESOLVED, by the Board of County Commissioners of Anderson County, on this 18th day of June 2012.

SECTION 6.1 That the following list of nonprofit organizations and amounts be appropriated to promote the economic welfare of Anderson County.

Anderson County Chamber of Commerce	\$ 22,000.00
Anderson County Economic Development Association	124,500.00
East Tennessee Economic Development Association	7,500.00
East Tennessee Human Resource Agency, Inc.	11,000.00
Anderson County Fair Association	3,000.00
Volunteer Fire Departments	111,957.00
Anderson County Rescue Squad, Inc.	<u>20,000.00</u>
Total	\$ 299,957.00

SECTION 6.2. That these amounts listed be appropriated to the various nonprofit organizations listed to promote funds for the ongoing programs of the organizations.

BE IT FURTHER RESOLVED, that all appropriations enumerated in Sections 6.1 through 6.2 above are made subject to the following conditions.

1. That the nonprofit charitable organizations to which funds are appropriated shall file with the County Clerk and disbursing officials the proposed use of the County's funds in accordance with rules promulgated by the Comptroller of the Treasury, Chapter 0380-2-7. Such annual report shall be prepared and certified by the chief financial officer of such nonprofit organizations in accordance with Section 5-9-109(c), T.C.A.
2. That said funds must only be used by the named nonprofit charitable organizations in furtherance of their nonprofit charitable purpose benefiting the general welfare of the residents of Anderson County.
3. That it is the expressed interest of the County Commission of Anderson County in providing these funds to the above-named nonprofit charitable organizations to be fully in compliance with chapter 0390-2-7 of the rules of the Comptroller of the Treasury and Section 5-9-109 of the T.C.A. and any and all other laws which may apply to county appropriation to nonprofit organizations, and so this appropriation is made subject to compliance with any and all of these laws by regulations.

SECTION 7. BE IT FURTHER RESOLVED, that the County Mayor and County Clerk are hereby authorized to borrow money on revenue anticipation notes, provided such notes are first approved by the Director of Local Finance, to pay for the expenses herein authorized until the taxes and other revenue for year 2012-2013 have been collected. The proceeds of loans for each individual fund and shall be used only to pay the expenses and other requirements of the fund for which the loan is made. The loan shall be paid out of revenue from the fund for which the money is borrowed. The notes evidencing the loans authorized under this section shall be issued under the applicable sections of Title 9, Chapter 21, T.C.A. Said notes shall be signed by the County Mayor and countersigned by the County Clerk and shall mature and be paid in full without renewal not later the June 30, 2013.

SECTION 8. BE IT FURTHER RESOLVED, that the delinquent County property taxes collected by the Clerk and Master for the year 2010 and prior years and the interest and penalty thereon collected during the year ending June 30, 2013, shall be apportioned to the General Purpose School Fund at 60% (subject to apportionment requirement on the basis of WFTEADA) and to the General Fund at 40%. The delinquent County property taxes collected by the Trustee for the year 2011 and the interest and penalty thereon collected during the year ending June 30, 2013, shall be apportioned to the various county funds according to the subdivision of the tax levy for the year 2011. The Clerk and Master and the Trustee are hereby authorized and directed to make such apportionment accordingly.

SECTION 9. BE IT FURTHER RESOLVED, that the budget for the School Federal Projects Funds shall be the budget and any related amendments or transfers approved by the Anderson County Board of Education for the separate projects within the fund 142.

SECTION 10. BE IT FURTHER RESOLVED, that all unencumbered balances of appropriations remaining at the end of the year shall lapse and be of no further effect at the end of the year at June 30, 2013.

SECTION 11. BE IT FURTHER RESOLVED, that any resolution or part of a resolution, which has heretofore been passed by the board of County Commissioners, which is in conflict with any provision in this resolution, be and the same is hereby repealed.

SECTION 12. BE IT FURTHER RESOLVED, that this resolution shall take effect from and after its passage and its provisions shall be in force from and after July 1, 2012. This resolution shall be spread upon the minutes of the board of County Commissioners.

Myron Iwanski

Myron Iwanski, County Mayor

Jeff Cole

Jeff Cole, County Clerk



Adjourned

Chuck Fritts

Chuck Fritts, Chairman
County Commission

Jeff Cole

Jeff Cole
County Clerk