

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

Prayer was led by Commissioner Irwin.

Pledge of Allegiance was led by Commissioner Alderson.

1. Commissioner Irwin moved to approve the Consent Agenda with the following:

- June 12th & June 18 , 2012 County Commission Minutes
- Notaries and Notary Bonds
- Director of Schools Report
- Anderson County Mayor Report
- Anderson County Law Director
- Trustee: Relief of liability for the collection of delinquent taxes for year 2010 and prior years in the amount of \$686,283.05.
Release of the 2010 property taxes and property assessed in error in the amount of \$176,067.67
- ADA Committee Minutes 7/2/12
- Conservation Board Minutes 7/9/12
- Employee Benefits Board of Trustees Minutes 6/26/12
- Fire Commission Minutes June 2012
- Veterans Service Advisory Committee Minutes 7/2/12
- Health Department Quarterly
- ACEMS June 2012

Notaries

Peggy A Adcock
 Susan E Anderson
 David M Douglas
 Heather R Emert
 Michael Y Foster
 Janine M Francis
 Lori Geithman
 Pamela P Gibson
 Melba S Greer
 Wanda Ruth Griggs
 Joshua L Holley
 Loy Connor Johnson

Aneshia Jones
 Melissa A Jones
 Linda Graze Laugherty
 Jennifer A Lingle
 Tiffany Lively
 Linda G Lovely
 Ricky L Miller
 Sherry Parton
 Heather Perez
 Carolyn D Vanhuss
 Jodi Vuotto

Bonds

Western Surety
 Shelia S Adkins
 Vincent Chiaro
 Debbie A Cook
 Jeanette Davis
 Lori Leach Ellis
 Rex Allen Gass
 Linda Marie Hunley
 Susan B Irwin
 Lee Littleford
 Barbara B Mattern

SBCA
 Lara C Davis
 Misty M Daniels
 Wm Lynn Foster

 State Farm
 Kathleen A Byers
 Cheryl P Morrison

 RLI Surety
 Tammy Ruth Upton

Edgar F McDonald
Tammy D Rounds
Mandy Seals
Amanda Whitson

Liberty Mutual
Rhiannon York

Auto Owners Mutual
Vickie Eastes
Frances B Inman

Travelers Surety
Anita F Coward

Notary at Large
Thomas J Morgan

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

Public Hearing

3. Commissioner Biloski moved to approve a request of the following properties from C-1 to A-2 located at 143 & 159 Sinking Springs Rd and 117 & 133 Ridenour Cr, Clinton, TN 37716 described as Anderson County Tax Map 65E, Parcels 15,14.01, 27 and 29. Seconded by Commissioner Irwin. Motion carried by voice vote.

WHEREAS The Anderson County Regional Planning Commission has recommended that the properties located at 143 & 159 Sinking Springs Rd and 117 & 133 Ridenour Circle, Clinton, TN 37716 be rezoned from C-1 General Commercial District to A-2 Rural Residential District.

NOW, THEREFORE, BE IT RESOLVED the Anderson County Board of Commissioners does hereby amend the Anderson County Zoning Map by rezoning the property further described as Tax Map 65E, Parcels 15, 14.01, 27, and 29, from C-1 General Commercial District to A-2 Rural Residential District as presented on the map provided the Commission on this day.

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

Chuck Fritts

Chuck Fritts, Chairman

Attest:

Jeff Cole

Jeff Cole, County Clerk



Date: 7-16-12

School Report

No action taken at this time.

County Mayor Report

No action taken at this time.

County Law Director Report

4. Commissioner Irwin moved to resolution encouraging the Tennessee Department of Transportation to improve and widen State Highway 170, also known as Edgemoor and Raccoon Valley Roads. Seconded by Commissioner Biloski. Motion carried by voice vote.

Anderson County, Tennessee

Board of Commissioners

RESOLUTION NO: 12-440

RESOLUTION ENCOURAGING THE TENNESSEE DEPARTMENT OF TRANSPORTATION TO IMPROVE AND WIDEN STATE HIGHWAY 170, ALSO KNOWN AS EDGEMOOR AND RACCOON VALLEY ROADS

WHEREAS, Tennessee State Highway 170, also known as Edgemoor and Raccoon Valley Roads, is a major commuter thoroughfare that runs east and west through Anderson County, from the Oak Ridge city limits to the Knox County border, and

WHEREAS, in the past few years new residential developments and commercial businesses have located to the area causing an additional strain on the over congested state highway, and

WHEREAS, Anderson County, together with the City of Oak Ridge, have requested and encouraged assistance from the state and federal governments in improving the traffic congestion created by thousands of daily motorists and commuters who utilize this state highway for safe travel to jobs, shopping and schools, and

WHEREAS, the Anderson County Legislative Body has previously passed resolutions on March 17, 2003, March 15, 2004, April 19, 2010 and April 18, 2011 requesting and encouraging state and federal assistance for necessary improvements to this state highway, and

WHEREAS, the current condition of State Highway 170 is a serious danger to the health, safety and welfare of area residents and motorists.

NOW THEREFORE, BE IT RESOLVED, by the Anderson County Legislative Body meeting in day session in Clinton, Tennessee this 16th day of July, 2012 that:

SECTION 1: The Anderson County Legislative Body strongly supports and encourages the Tennessee Department of Transportation's assistance in improving the safety and traffic problems associated with Tennessee State Highway 170 for the betterment of all citizens utilizing this roadway as well as the potential for the addition and promotion of retail growth space bringing much needed jobs to the Anderson County community.

SECTION 2: The Anderson County Legislative Body pledges its support and assistance in this important process that affects all citizens who travel and reside along Tennessee State Highway 170, Edgemoor Road.

SECTION 3: The Anderson County Clerk is authorized to send a copy of this Resolution to our legislative delegation to the Tennessee General Assembly.

RESOLVED, duly passed and approved this 16th day of July, 2012.

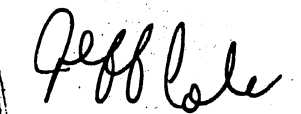
APPROVED:

ATTEST:

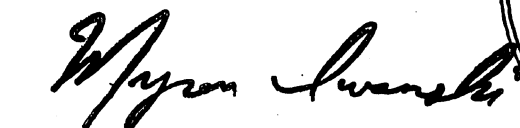


 Chuck Fritts, Anderson County Commission, Chair





 Jeff Cole, Anderson County Clerk



 Myron Iwanski, County Mayor

5. Commissioner Meredith moved to accept application for Circuit Court Clerk until September 21, 2012 with a Special called County Commission Session on October 1, 2012 at 8:30 A.M. in room 312 Anderson County Courthouse for the purpose to appoint a new Circuit Court Clerk. Seconded by Commissioner McKamey.

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

6. Commissioner Meredith moved to defer back to the Operations Committee the "No Smoking Policy for the Anderson County Health Department". Seconded by Commissioner Creasey. Motion carried by voice vote. NO: Bates.

Purchasing Committee Report

7. Commissioner McKamey moved to approve recommendation from the Purchasing Committee the following contracts. Seconded by Commissioner Patrick. Motion carried by voice vote.

- Avaza Learning Services Corp.- Two year contract for the Language Interpretation Services via telephone – State of Tennessee contract # SWC 176
- First Presbyterian Church – Twenty – four month agreement for Early Head Start for the School Department for the period of July 1, 2012 thru June 30, 2014
- Delinquent Tax Notice Printing Bid # 4391 – Three – year contract for the Trustee Departments for the period of July 1, 2012 thru June 30, 2015 with Presto Services, Inc.
- National Reimbursement Group, Inc. – Ten – year contract for Billing for the EMS Department for the period of July 1, 2012 thru June 30, 2013, to renew with ten (10) one (1) year extensions with an annual renewal date of July 1st.
- EMS Toolkit – Two – year contract for software for the EMS Department for the period of July 15, 2012 thru June 30, 2014.

Budget Committee Report

8. Commissioner McKamey moved to approve the following appropriation from the Anderson County School's Budget of \$1,205.00. Seconded by Commissioner Isbel.

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

Increase Reserve Code:

141-34570	Restricted – Local	\$1,205.00
-----------	--------------------	------------

Increase Expenditure Code:

141-75590-429	Instructional Materials & Supplies	\$1,205.00
---------------	------------------------------------	------------

9. Commissioner McKamey moved to approve request Human Resource the following appropriation in the County General Fund. Seconded by Commissioner Patrick.

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

Decrease Code:

101-39000	Undesignated Fund Balance	\$50,900.21
-----------	---------------------------	-------------

Increase Expenditure Code:

101-54110-515	Liability Claims	30,277.60
101-54210-515	Liability Claims	<u>20,622.61</u>
	Total Expenditures	\$50,900.21

10. Commissioner McKamey moved to approve referring of \$43,335.00 for Energy Efficiency code back to the Budget Committee. Seconded by Commissioner Biloski. Motion carried by voice vote.

Highway Committee Report

11. Commissioner Alderson moved to approve recommendation from the Sheriff's Department the following speed limit. Seconded by Commissioner Irwin. Motion carried by voice vote.

Nagaf Lane 20 mph

Jail Committee Report

12. Commissioner Alderson moved to approve the Rouse Construction base bid of \$9,660,000.00 including Alternate 1 (\$88,000.00), Alternate 2 (\$4,500.00), Alternate 3 (\$10,500.00) and the draft contract. Seconded by Commissioner McKamey.

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

Adjourned.

Chuck Fritts, Chairman
County Commission

Jeff Cole
County Clerk

Decrease Code:

101-39000

Undesignated Fund Balance

\$50,900.21

Increase Expenditure Code:

101-54110-515

Liability Claims

30,277.60

101-54210-515

Liability Claims

20,622.61

Total Expenditures

\$50,900.21

10. Commissioner McKamey moved to approve referring of \$43,335.00 for Energy Efficiency code back to the Budget Committee. Seconded by Commissioner Biloski. Motion carried by voice vote.

Highway Committee Report

11. Commissioner Alderson moved to approve recommendation from the Sheriff's Department the following speed limit. Seconded by Commissioner Irwin. Motion carried by voice vote.

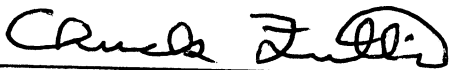
Nagaf Lane 20 mph

Jail Committee Report

12. Commissioner Alderson moved to approve the Rouse Construction base bid of \$9,660,000.00 including Alternate 1 (\$88,000.00), Alternate 2 (\$4,500.00), Alternate 3 (\$10,500.00) and the draft contract. Seconded by Commissioner McKamey.

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

Adjourned.



 Chuck Fritts, Chairman
 County Commission



 Jeff Cole
 County Clerk