

BE IT REMEMBERED THAT THE ANDERSON COUNTY BOARD OF COUNTY COMMISSION MET IN REGULAR SESSION SEPTEMBER 17, 2012 WITH THE FOLLOWING COMMISSIONERS PRESENT: MARK ALDERSON, ZACK BATES, ROBIN BILOSKI, JERRY CREASEY, CHUCK FRITTS, WHITEY HITCHCOCK, DUSTY IRWIN, TIM ISBEL, MYRON IWANSKI, ROBERT MCKAMEY, STEVE MEAD, RICK MEREDITH, JOHN SHUEY, TRACY WANDELL AND JERRY WHITE.

Prayer was led by Chaplin Myra Mansfield.

Pledge of Allegiance was led by Commissioner Bates.

1. Commissioner White moved to approve the Consent Agenda as follows. Seconded by Commissioner Mead. Motion carried by voice vote.

- Notaries and Notary Bonds
- Proclamation for Crime Prevention Month
- Resolution proclaiming Domestic Violence Prevention Month
- Director of School Report
- County Mayor Report
  - ACWA Appointment – Jack Hill 4 yr., term ending 9/2016
  - Budget Committee Appointment – Steve Mead and Buzz Patrick, terms ending 1/2013
  - Purchasing Committee Appointment – Jerry Creasey, 9/2014
  - ACEDC Appointment – Von Evans, term ending 9/2014
- County Law Director Report
- Committee Reports
  - Conservation Board Minutes 9/1/2014
  - Tourism Council Board of Directors

#### Notaries

Tina Bean	Toni Marlow
Tammy Lee Bohanan	Sherri B McCloud
Kenneth Marc Brown	Teresa Lynn Milsaps
Lloyd Burrow	Debbie Randolph
Janice Douglas	James F Sanderson
Christian E Ferguson	Otella Seeber
Kimberly Glessner	Gail E Sharp
Nancy D Hammons	Melissa Shehan
Beulah Harris	Brenda S Stinnett
Celissa D Hayes	Jack C Taylor
Janice S Herron	Marian Paige Thompson
Karen Hurley	Maura Vespie
Cristy Lenderman	Mackenzie Wilson
Lindsey Lowe	Rebekah Estes Young

#### Notary Bonds

Western Surety	State Farm
Susan E Anderson	Loy Connor Johnson
Alicia L Bailey	LaShelle Wilkins
Ciara S Bledsoe	Susan G Winters
Mary A Browne	Merchants Bonding
Cynthia D Jones	Linda G Lovely
Melissa A Jones	Andrea Marie Patterson
Dustin E Landry	
Jason A Lawrence	SBCA
Gloria McKinnon	Doyle Thorton Teno III
Jae Park	
Sherry F Parton	

Beverly Thacker  
Valerie Vargas  
Jodi A Vuotto  
Brittany West

Auto Owners  
Anne Stratman Freeman

Liberty Mutual  
David Metchikoff

RLI  
Jerrie Elliott

Notary At Large  
Kathy Turpin

Anderson County Tourism  
Board of Director  
July 2012 to June 2013

- Tim Isbel, Anderson County Commission
- Jerry White, Anderson County Commission
- Terry Frank, Anderson County Mayor
- Roger Houck, City of Clinton Representative
- Tim Sharp, City of Lake City Representative
- Janet Parks, City of Norris Representative
- Jane Miller, City of Oak Ridge Representative
- Chris Hepler, City of Oliver Springs Representative
- Jim Folck, Sequoyah Marina
- Elaine Meyer, Museum of Appalachia
- Art Miller, Clinton Antique Merchants Guild
- Brent Galloway, Coal Creek OHV Area
- Carol Moore, Coal Creek Watershed Foundation
- Mark Morgan, Norris Dam State Park
- Trish Lay, Comfort Inn
- Marvin Wolfenbarger, River Ridge Farms
- Katy Brown, Oak Ridge Convention and Visitor's Bureau
- Jackie Nichols, Anderson County Chamber of Commerce
- Maria Hooks, Lake City Chamber of Commerce
- Parker Hardy, Oak Ridge Chamber of Commerce
- Stephanie Wells, Anderson County Tourism Council

PROCLAMATION  
FOR  
CRIME PREVENTION MONTH

WHEREAS, the vitality of Anderson County depends on how safe we keep our homes, neighborhoods, schools, workplaces, and communities;

WHEREAS, crime and fear of crime destroy our trust in others and in civic institutions, threatening the community's health, prosperity, and quality of life;

WHEREAS, people of all ages must be made aware of what they can do to prevent themselves and their families, neighbors, and coworkers from being harmed by crime;

WHEREAS, people of all ages must be made aware of the dangers of crime and how they can protect themselves from becoming victims;

WHEREAS, the personal injury, financial loss, and community deterioration resulting from crime are intolerable and require investment from the whole community;

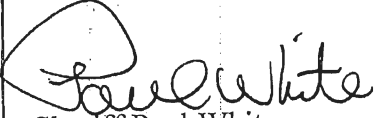
WHEREAS, crime prevention initiatives must include self-protection and security, but they must go beyond these to promote collaborative efforts to make neighborhoods safer for all ages and to develop positive opportunities for young people;


WHEREAS, adults must invest time, resources, and policy support in effective prevention and intervention strategies for youth and adults must make sure to engage teens in programs to drive crime from their communities;


WHEREAS, effective crime prevention programs succeed because of partnerships with law enforcement, other government agencies, civic groups, schools, faith communities, businesses, and individuals as they help to nurture communal responsibility and instill pride;

NOW, THEREFORE, we, Sheriff Paul White, County Mayor Terry Frank, and the Anderson County Board of Commissioners, do hereby proclaim October 2012 as Crime Prevention Month in Anderson County, Tennessee, and urge all citizens, government agencies, public and private institutions, and businesses to invest in the power of prevention and work together to make Anderson County a safer, stronger, more caring community.

IN WITNESS WHEREOF, this the 17<sup>th</sup> day of September, 2012.

  
Sheriff Paul White

  
County Mayor Terry Frank

  
Chairman Chuck Fritts  
Board of Commissioners

## Anderson County, Tennessee

### Board of Commissioners

RESOLUTION NO: 12-09-452

#### RESOLUTION PROCLAIMING OCTOBER AS DOMESTIC VIOLENCE PREVENTION MONTH

WHEREAS, domestic violence is a serious crime that affects over four million people each year without regard for race, gender or socio-economic level; and,

WHEREAS, one in three Americans have witnessed acts of domestic violence and one in every four women have become victims of domestic violence; and,

WHEREAS, an estimated 1.3 million women are victims of domestic violence each year even though the vast majority of domestic violence cases are never reported to law enforcement authorities; and,

WHEREAS, most alarming is that children who grow up in violent homes are more likely to be abused or neglected and are more likely to be abusers in adult life; and,

WHEREAS, domestic violence costs our nation billions of dollars annually in medical expenses, police and court costs, jail housing, shelters, foster care, sick leave, absenteeism and non-productivity in the workplace; and,

WHEREAS, over 185 men and women charged with domestic violence offenses have been booked in the Anderson County Detention Facility since January 1<sup>st</sup> of this year alone. Each domestic violence offender housed in the Detention Facility costs our taxpayers \$64.00 per day; and,

WHEREAS, only a coordinated community effort will put a stop to this heinous crime and alleviate the overwhelming fiscal burden on governmental entities and the private sector; and,

WHEREAS, Domestic Violence Awareness Month provides an excellent opportunity for citizens to learn more about preventing domestic violence and to show support for the various community groups and individuals who provide critical advocacy services and assistance to the domestic violence victims.

NOW THEREFORE, BE IT RESOLVED by the Anderson County Board of Commissioners meeting in regular session this 17<sup>th</sup> day of September, 2012 that we hereby proclaim October as "Domestic Violence Prevention Month" in Anderson County and urge our citizens to volunteer and work together with local advocacy groups to help eliminate domestic violence in our community.

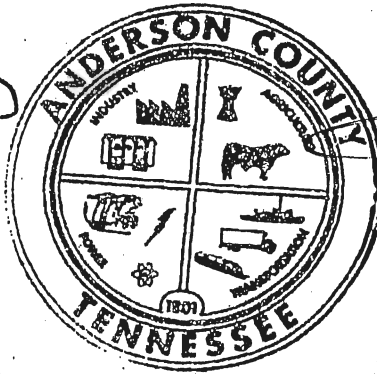
BE IT FURTHER RESOLVED that we request the Director of the Anderson County Alternatives to Incarceration Department to analyze domestic violence offenders in the Detention Facility population and determine if programs can be implemented to reduce the financial burden placed on our taxpayers by domestic violence.

This Resolution shall take effect immediately the public welfare requiring same.

RESOLVED, DULY PASSED and APPROVED this 17<sup>th</sup> day of September, 2012

*Chuck Fritts*

Chuck Fritts, Chair, Anderson Co. Comm.



*Terry Frank*

Terry Frank, Anderson County Mayor

ATTEST:

*Jeff Cole*

Jeff Cole, Anderson County Clerk

2. Commissioner Irwin moved to approve the amended Regular Agenda adding Building Commissioner under County Mayor Report and under County Attorney Report the Norris Annex. Seconded by Commissioner Mead. Motion carried by voice vote.

3. Commissioner Creasey moved to approve the resolution honoring the 70<sup>th</sup> anniversary of Oak Ridge. Seconded by Commissioner Hitchcock. Motion carried by voice vote.

## Anderson County, Tennessee

### Board of Commissioners

RESOLUTION NO: 12-09-451

#### RESOLUTION HONORING THE 70<sup>TH</sup> ANNIVERSARY OF OAK RIDGE

WHEREAS, the Manhattan Project was the most important science and technology project of the Twentieth Century and 2012 marks the Seventieth (70<sup>th</sup>) Anniversary of its beginning; and

WHEREAS, the Manhattan Project should be commemorated by this and future generations for bringing an end to the most dreadful war in history saving at least a million Japanese and Allied lives that would have been lost in the U.S. invasion of Japan then being planned; and

WHEREAS, mankind has been the primary beneficiary of the many science and technological advancements developed in Oak Ridge since the inception of the Manhattan Project, including, but not limited to: nuclear science and technology; nuclear medicine; civilian nuclear power; industrial nuclear engineering; biological engineering; agricultural advancements; and, foremost a strong nuclear defense program that has helped keep the world free from WWII; and

WHEREAS, on September 19, 1942 the decision was made by Commanding General L. R. Groves to acquire 90 square miles of East Tennessee farmland to be the future home for the Manhattan Project and the City of Oak Ridge where the scientists, engineers, and the extraordinarily diverse Army and civilian support staff would live and work; and



WHEREAS, it is fitting and proper that the City of Oak Ridge whose roots were planted by the action of General Groves celebrate September 19<sup>th</sup> as the birthday of the "Secret City" in an effort to reflect upon and honor the many technological advancements developed here; and

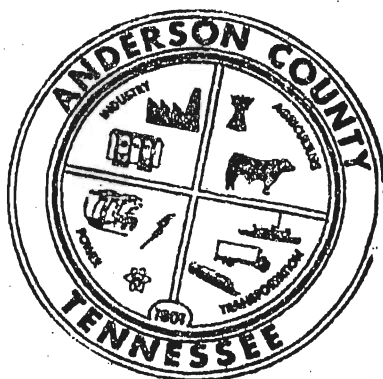
WHEREAS, The Oak Ridge Convention and Visitors Bureau, the Oak Ridge Heritage and Preservation Association, and the American Museum of Science and Energy along with a number of interested citizens have planned a special commemorative event on the evening of September 19<sup>th</sup> in historic Jackson Square to celebrate this 70<sup>th</sup> birthday of our Secret City.

NOW THEREFORE, BE IT RESOLVED by the Anderson County Board of Commissioners meeting in regular session this 17<sup>th</sup> day of September, 2012 that we honor and celebrate the 70<sup>th</sup> Anniversary of Oak Ridge and recognize the many accomplishments and technological advancements developed by the men and women working in the historic Secret City and the everlasting memory of the 75,000 patriots that came to Oak Ridge during WWII to help restore world peace.

BE IT FURTHER RESOLVED that we encourage all citizens of Anderson County to take part in the many activities celebrating the 70<sup>th</sup> Anniversary of Oak Ridge including the September 19<sup>th</sup> Birthday Party at Jackson Square. Furthermore, we proclaim September 19<sup>th</sup> of each year as "Oak Ridge Day" in Anderson County.



Chuck Fritts, Chair, Anderson Co. Comm.





Terry Frank, Anderson County Mayor

ATTEST:



Jeff Cole, Anderson County Clerk

#### Elections of County Commission Chairman and Vice Chairman

Commissioner Wandell moved to nominate Commissioner Fritts as County Commission Chairman. Seconded by Commissioner Irwin.

Commissioner Hitchcock moved for nominating to end and Commissioner Fritts accept through acclamation. Seconded by Commissioner Irwin. Motion carried by voice vote.

Commissioner Iwanski moved to nominate Commissioner Biloski as Vice-Chair County Commission. Seconded by Commissioner Isbel.

Commissioner McKamey moved for nominating to end and Commissioner Biloski accept through acclamation. Seconded by Commissioner Wandell. Motion carried by voice vote.

#### Nominating Committee

4. Commissioner Biloski moved to approve Nominating Committee the following recommendation appointments to the Anderson County Beer Board, Tommy Eckles, Sam Bice and Kevin Rice terms ending 9/2015. Seconded by Commissioner Isbel. Motion carried by voice vote.

5. Commissioner Biloski moved to approve Nominating Committee the following recommendation appointment of Archie Lee Bures to the Board of Zoning Appeals for five years with a term ending 9/2017. Seconded by Commissioner Irwin. Motion carried by voice vote.

6. Commissioner Biloski moved to approve recommendation from the Nominating Committee the following Commissioner Dusty Irwin and Commissioner Bates to the Anderson County Fire Commission for two year terms ending 9/2014. Seconded by Commissioner Mead. Motion carried by voice vote.

7. Commissioner Biloski moved to approve recommendation from the Nominating Committee the following Commissioner Creasey to serve as the County Commission representative, filling Commissioner Isbel's unexpired term, on the Anderson County Library Board with the term ending 6/2014. Seconded by Commissioner Mead. Motion carried by voice vote.

8. Commissioner Biloski moved to approve recommendation from the Nominating Committee the County Commission Committees for FY 2012/2013 with the Commissioner elected for the Third District in November will serve on the County Commission Committees that former Commissioner Alley served on. Seconded by Commissioner Mead. Motion carried by voice vote.

9. Commissioner Biloski moved to approve recommendation from the Nominating Committee to select Commissioner McKamey to serve on the Operations Committee for the FY 12/13 term with Commissioner White serving for the FY 13/14 term. Seconded by Commissioner Irwin. Motion carried by voice vote.

10. Commissioner Biloski moved to approve recommendation from the Nominating Committee the FY 12/13 County Committee list as amended. Seconded by Commissioner Irwin. Motion carried by voice vote.

#### School Report

No action taken at this time.

#### County Mayor Report

11. Commissioner Irwin moved for Budget Director, County Mayor and County Attorney meet to facilitate an agreement regarding the loan payment for the Briceville Library. Seconded by Commissioner Mead. Motion carried by voice vote.

12. Commissioner Mead moved to accept recommendation from the County Mayor the appointment of David Crowley as interim Building Commissioner and Director Public Works. Seconded by Commissioner Irwin. Motion carried by voice vote. NO: Shuey.

#### County Attorney Report

13. Commissioner Hitchcock moved to approve recommendation to cancel the Planning contract with the City of Norris in 60 days upon receiving and for County Attorney to authorize to negotiate with Sarah Booher for Planning at a rate of \$25.00 per hour or with East Tennessee Development District for Planning for Anderson County. Seconded by Commissioner McKamey. Motion carried by voice vote. NO: Meredith.

"10 minute recess"

#### Purchasing Committee Report

14. Commissioner McKamey moved to approve recommendation the Purchasing Contacts the following six contracts. Seconded by Commissioner Creasey. Motion carried by voice vote. NO: Hitchcock.

**Houghton Mifflin Harcourt**

This is for a one year contract for K-12 Educational Video Software subscription for the period of August 1, 2012 thru July 31, 2012.

**Bus Contracts**

This is for a four year contracts for School Bus Transportation Service for July 1, 2012 thru June 30, 2016 with the four bus routes.

Andersonville Bus Lines – Route 40  
M & R Bus Company – Route 3  
Landerth Bus Company – Route 34  
Parker Transport – Route 30

15. Commissioner Meredith moved to approve recommendation from the Purchasing Committee the following one year contract with Discovery Educational Video Software subscription for the period of August 1, 2012 thru July 31, 2012. Seconded by Commissioner Biloski. Abstain: Bates.

**Budget Committee Report**

16. Commissioner Iwanski moved to approve recommendation from the Budget Committee the following appropriations in the School Department. Seconded by Commissioner Biloski.

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

**Increase Revenue Code:**

141-43582-3000	Life Development Center-Usage Fees	\$800.00
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**Increase Expenditure Codes:**

141-73300-307	Life Dev. Center-Communication	\$370.00
141-73300-399	Life Dev. Center-Other Contacted Serv.	<u>430.00</u>
	Total Expenditures Increase	\$800.00

**Increase Revenue Code:**

141-46590	Other State Education Funds	\$5,000.00
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**Increase Expenditures Code:**

141-72130-355-9000	Coordinated School Health-Travel	\$5,000.00
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**Increase Expenditure Code:**

141-72230-355	Vocational Support-Travel	\$2,500.00
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**Decrease Reserve Code:**

141-34590	Restricted-Local	\$2,500.00
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**Increase Expenditure Code:**

141-72230-355	Vocational Support-Travel	\$2,500.00
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**Decrease Reserve Code:**

141-34590	Restricted-Local	\$2,500.00
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**Increase Expenditure Code:**

141-71100-449	Regular Instruction-Textbooks	\$2,573.00
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**Decrease Reserve Code:**

141-34590	Restricted-Local	\$2,573.00
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Increase Expenditure Code:

141-72520-399	Other Contracted Services	\$7,607.62
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Decrease Reserve Code:

141-34755	Assigned-Encumbrances	\$7,607.62
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Increase Expenditure Code:

141-72710-499	Other Supplies & Materials	\$20,475.00
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Decrease Reserve Code:

141-34755	Assigned-Encumbrances	\$20,475.00
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Increase Revenue Codes:

145.13-47990	Other Direct Federal Revenue	\$13,750.00
145.13-44590	Contributions & Gifts	<u>650.00</u>
	Total Revenues Increase	\$14,400.00

Increase Expenditure Codes:

145.13-73300-163	Educational Assistants	\$8,654.00
145.13-73300-311	Contracts w/Other School Systems	5,096.00
145.13-73300-422-1000	Food Supplies	300.00
145.13-73300-499-1000	Other Supplies	150.00
145.13-73300-599-1000	Other Charges	<u>200.00</u>
	Total Expenditures Increase	\$14,400.00

Increase Expenditure Code:

145.13-73300-499-1000	Other Supplies	\$200.00
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Decrease Reserve Code:

145.13-34570	Reserve	\$200.00
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Increase Revenue Code:

145.14-47990	Other Direct Federal Revenue	\$6,145.00
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Increase Expenditure Codes:

145.14-73300-163	Educational Assistants	\$5,995.00
145.14-73300-524	Staff Development	<u>150.00</u>
	Total Expenditure Increase	\$6,145.00

Increase Expenditure Code:

145.16-73300-422	Food Supplies	\$3,390.94
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Decrease Reserve Code:

145.16-34570	Reserve	\$3,390.94
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17. Commissioner Iwanski moved to approve recommendation from the Budget Committee the following transfers. Seconded by Commissioner Meredith. Motion carried by voice vote. Abstain: Bates.

Increase Expenditure Codes:

141-72130-131-9000	Medical Personnel	\$74,258.80
141-72130-201-9000	Social Security	4,604.05
141-72130-204-9000	State Retirement	6,594.18
141-72130-206-9000	Life Insurance	50.40
141-72130-207-9000	Medical Insurance	9,407.69
141-72130-212-9000	Medicare	1,076.75



141-72130-307-9000	Communication	775.00
141-72130-348-9000	Postage	300.00
141-72130-355-9000	Travel	5,000.00
141-72130-499-9000	Other Materials/Supplies	13,041.00
141-72130-599-9000	Other Charges	15,000.00
141-72130-711-9000	Furniture & Fixtures	<u>5,000.00</u>
	<b>Total Expenditures Decrease</b>	<b>\$135,107.87</b>

**Decrease Expenditure Codes:**

141-72110-189	Other Salaries & Wages	\$ 1,929.14
141-72130-131	Medical Personnel	70,551.00
141-72130-201	Social Security	4,374.16
141-72130-204	State Retirement	6,208.49
141-72130-206	Life Insurance	50.40
141-72130-207	Medical Insurance	9,407.69
141-72130-212	Medicare	1,022.99
141-72130-355	Travel	5,000.00
141-72130-499	Other Materials & Supplies	13,041.00
141-72130-599	Other Charges	9,500.00
141-72320-201	Director of Schools-Social Security	8,381.00
141-72320-204	Director of Schools-State Retirement	3,642.00
141-72320-212	Director of Schools-Medicare	<u>2,000.00</u>
	<b>Total Expenditures Decrease</b>	<b>\$135,107.87</b>

**Increase Expenditure Codes:**

141-72260-189	Other Salaries & Wages	\$2,007.00
141-72260-201	Social Security	621.00
141-72260-204	State Retirement	1,070.00
141-72260-210	Unemployment	37.00
141-72260-212	Medicare	146.00
141-72260-307	Communication	400.00
141-72260-499	Other Supplies	<u>1,944.00</u>
	<b>Total Expenditures Increase</b>	<b>\$6,225.00</b>

**Decrease Expenditure Codes:**

141-72110-189	Attendance-Other Salaries & Wages	\$3,400.00
141-72260-207	Medical Insurance	2,425.00
141-72260-348	Postal Charges	<u>400.00</u>
	<b>Total Expenditures Decrease</b>	<b>\$6,225.00</b>

**Increase Expenditure Code:**

141-99100-590	Transfer to Other Funds	\$5,000.00
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**Decrease Expenditure Code:**

141-73400-422	Food Supplies	\$5,000.00
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18. Commissioner White moved to approve recommendation from the Budget Committee the following appropriations. Seconded by Commissioner Mead.

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

**Increase Expenditure Codes:**

101-54210-711-5700	Furniture & Fixture	\$3,400.00
101-54210-435-5700	Office Supplies	<u>500.00</u>
	<b>Total Expenditures Increase</b>	<b>3,900.00</b>

**Decrease Reserve Code:**

101-34520-4000	Sexual Offender Reserve	\$3,900.00
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Decrease Reserve Code:

101-34530-2000	Restricted Health Department Improvements	\$5,000.00
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Increase Expenditure Code:

101-55160-735-2100	Health Equipment Emory Valley Clinic	\$5,000.00
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Increase Expenditure Codes:

101-55110-348-5000	Postage	\$100.00
101-55110-349-5000	Forms & Publications	500.00
101-55110-355-5000	Travel	410.00
101-55110-399-5000	Other Contracted Services	160.00
101-55110-499-5000	Other Supplies & Materials	<u>3,959.00</u>
	Total Expenditures Increase	\$5,129.00

Increase Revenue Code:

101-46310-5000	Diabetes Grant	\$5,129.00
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Increase Revenue Codes:

101-46310-5000	Safety Net Grant for Dental Serv. Tennessee Department of Health	\$20,000.00
101-46310-2100	Safety Net Grant for Emory Valley	<u>20,000.00</u>
	Total Revenues Increase	\$40,000.00

Increase Expenditure Codes:

101-55160-499	Other Supplies & Materials	\$10,000.00
101-55160-735	Dental Health Equipment	10,000.00
101-55160-735-2100	Dental Equipment-Emory Valley	10,000.00
101-55160-336-2100	Maintenance & Repair	3,000.00
101-55160-413-2100	Drug & Medicine	4,000.00
101-55160-709-2100	Data Processing Equipment	2,000.00
101-55160-599-2100	Other Charges	<u>1,000.00</u>
	Total Expenditures Increase	\$40,000.00

Increase Revenue Code:

101-44530-4000	Sale of Equipment Lake City Government	\$5,092.00
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Increase Expenditure Code:

101-52200-399-2000	Other Supplies & Materials	\$5,092.00
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Decrease Reserve Code:

101-34520-7000	Restricted Data Processing Reserve	\$659.82
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Increase Expenditure Code:

101-53400-709	Data Processing Equipment	\$659.82
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Decrease Reserve Code:

101-34520-6000	Reserve Data Processing Fee	\$500.00
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Increase Expenditure Code:

101-53100-709	Data Processing Equipment	\$500.00
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Decrease Reserve Code:

115-34635-3000	Lake City Local	\$1,200.63
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Increase Reserve Code:

115-34535-3002	Lake City-Local	\$1,200.63
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**Increase Revenue Codes:**

101-46290-1000	TDOT Grant	\$178,556.00
101-49800	Transfer in from school	<u>33,319.50</u>
	Includes \$11,000 for Preliminary design	
	Total Revenues Increase	\$211,875.50

**Decrease Reserve Code:**

101-34635-2000	Local Share	\$33,319.50
	Includes \$11,000 for Preliminary design	

**Increase Expenditure Codes:**

101-91130-321-1000	Engineering Fees	\$26,500.00
101-91130-312-1000T	DOT Oversight	3,539.00
101-91130-399-1000	Design plans & ROW plans	22,000.00
101-91130-599-1000	Construction Inspection	25,000.00
101-91130-791-1000	Installation of sidewalks	154,540.00
101-91130-499-1000	Other Supplies & Materials	<u>13,616.00</u>
	Total Expenditures Increase	\$245,195.00

**Increase Revenue Code:**

101-47990-4002	Department of Justice Grant 2011-MO-BX 0011	\$159,929.73
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**Decrease Reserve Code:**

101-34520-4002	Local Match	\$7,814.00
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**Decrease Expenditure Code:**

101-53900-399-1001	Other Contracted Services	\$31,250.00
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**Increase Expenditure Code:**

101-53900-399-4002	Contract w/Ridgeview Psychiatric Hospital	\$198,993.73
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**Increase Revenue Code:**

101-47590-1002	Home Grant TN Housing Development Agency	\$260,686.47
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**Decrease Reserve Codes:**

101-34575-1002	Reserve Received from ADFAC	\$4,826.12
101-34685-1002	Reserve-County's match	<u>6,748.57</u>
	Total Reserves Decrease	\$272,261.16

**Increase Expenditure Code:**

101-58190-399-1002	Other Contracted Serv. ADFAC Agency for home improvement	\$272,261.16
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**Increase Revenue Code:**

101-47990-1002	EPA Grant Project #XP95464111-0& Park Road water line Balance of \$266,750 Grant	\$14,956.09
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**Decrease Reserve Code:**

101-34685-2000	Reserve	\$65,443.82
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**Increase Expenditure Codes:**

101-91170-321-1000	Engineering Services	\$8,597.10
101-91170-399-1000	Other Contracted Services	13,075.00
101-91170-791-1000	Other Construction-water line	<u>58,727.80</u>
	Total Expenditures Increase	\$80,399.91

**Increase Expenditure Code:**

101-54410-316	Contributions	\$104,995.40
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**Decrease Reserve Code:**

101-34625-5000	Committed-Fire Truck Contribution	\$104,995.40
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**Increase Expenditure Codes:**

101-51800-707	Bldg. & Improv.-CT house roof	\$126,035.00
101-52100-709	Data Process-Acct software upgrades	10,562.50
101-52100-709	Data Process-Acct server upgrades	4,395.00
101-55110-707	Bldg. & Improvements-Health Dept.	18,024.60
101-51900-399	Other Charges-OPEB actuarial study	<u>5,900.00</u>
	<b>Total Expenditures Increase</b>	<b>\$164,917.10</b>

**Decrease Reserve Codes:**

101-34510-38812	Restricted-Encumbrance	\$126,035.00
101-34515-38144	Restricted-Encumbrance	10,562.50
101-34515-39167	Restricted-Encumbrance	4,395.00
101-34530-39480	Restricted-Encumbrance	18,024.60
101-34710-38818	Assigned-Encumbrance	<u>5,900.00</u>
	<b>Total Reserves Decrease</b>	<b>\$164,917.10</b>

**Decrease Revenue Code:**

101-47235-1111	Homeland Security Grant	\$171,500.00
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**Decrease Expenditure Code:**

101-54410-708-1111	Communication Equipment	\$171,500.00
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19. Commissioner Irwin moved to approve recommendation from the Budget Committee the following appropriation. Seconded by Commissioner Mead.

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

**Increase Expenditure Code:**

101-54260-499	Other Supplies	\$22,000.00
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**Decrease Reserve Code:**

101-34525-4000	Restricted-Jail Commissary	\$22,000.00
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20. Commissioner McKamey moved to approve recommendation from the Budget Committee the follow appropriation. Seconded by Commissioner Hitchcock.

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

**Increase Expenditure Code:**

171-91130-791-2000	Public Safety Projects (Fencing to relocate impound lot)	\$17,845.50
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**Decrease Reserve Code:**

171-34585	Restricted-Capital Projects	\$17,845.50
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21. Commissioner Irwin moved to approve recommendation from the Budget Committee the following Non School transfers. Seconded by Commissioner Isbel. Motion carried by voice vote.

Decrease Expenditure Code:

101-53500-111	Probation Officers	\$191,058.00
101-53500-161	Secretary(s)	<u>36,464.00</u>
	Total Expenditure Decrease	227,522.00

Increase Expenditure Code:

101-53500-189	Other Salaries and Wages	\$227,522.00
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Increase Expenditure Codes:

101-51300-105	Supervisor/Director	\$32,639.44
101-51300-201	Social Security	2,023.65
101-51300-204	Retirement	2,666.64
101-51300-209	S/T Disability	132.87
101-51300-209-1000	L/T Disability	95.96
101-51300-210	Unemployment	72.00
101-51300-212	Medicare	<u>473.27</u>
	Total Expenditures Increase	\$38,103.83

Decrease Expenditure Codes:

101-54710-105	Supervisor/Director	\$32,639.44
101-54710-201	Social Security	2,023.65
101-54710-204	Retirement	2,666.64
101-54710-209	S/T Disability	132.87
101-54710-209-1000	L/T Disability	95.96
101-54710-210	Unemployment	72.00
101-54710-212	Medicare	<u>473.27</u>
	Total Expenditures Decrease	\$38,103.83

22. Commissioner White moved to approve recommendation from the Budget Committee the following Fund Balance appropriation. Seconded by Commissioner McKamey.

Voting Aye: Alderson, Bates, Biloski, Creasey, Fritts, Hitchcock, Irwin, Isbel, Iwanski, McKamey, Mead, Meredith, Shuey, Wandell and White. Motion carried by voice vote.

Increase Expenditure Codes:

101-51900-515	Liability Claims	\$3,719.88
101-54110-515	Liability Claims	<u>3,999.20</u>
	Total Expenditures Increase	\$7,719.08

Decrease Reserve Code:

101-39000	Unassigned Fund Balance	\$7,719.08
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23. Commissioner Irwin moved to approve recommendation from the Budget Committee the Local Option Sales Tax. Seconded by Commissioner Isbel. Motion carried by voice vote.

24. Commissioner McKamey moved to spread the Local Option Sales Tax upon the Minutes. Seconded by Commissioner Alderson. Motion carried by voice vote.

REPORT ON DEBT OBLIGATION  
(Pursuant to Tennessee Code Annotated Section 9-21-151)

1. Public Entity:

Name Anderson County Government - School Department  
 Address 100 N. Main Street, Room 212  
Clinton, TN 37716

2. Debt Obligation:

- a. Bond
- b. CON
- c. BAN
- d. GAN
- e. TRAN
- f. CRAN
- g. Capital Lease
- h. Loan Agreement

Note: Enclose a copy of the executed NOTE FORM if applicable.

5. Face Amount of Debt Obligation: \$352,931.74

Premium/Discount: \_\_\_\_\_

6. Type of Sale:

- a. Competitive Public Sale
- b. Informal Bid
- c. Negotiated Sale
- d. Loan Program

3. Security For Debt Obligation:

- a. General Obligation
- b. General Obligation+Revenue+Tax
- c. Revenue
- d. TIF
- e. Annual Appropriations

7. Tax Status:

- a. Tax Exempt
- b. Tax Exempt - Bank Qualified
- c. Taxable

8. Dated Date: 05/16/2011

4. Purpose of Issue:

- a. General Government \_\_\_\_\_ %
- b. Education 100.00 %
- c. Highways and Streets \_\_\_\_\_ %
- d. Public Safety \_\_\_\_\_ %
- e. Solid Waste Disposal \_\_\_\_\_ %
- f. Industrial Park \_\_\_\_\_ %
- g. Manufacturing Facilities \_\_\_\_\_ %
- h. Health Facilities \_\_\_\_\_ %
- i. Airports \_\_\_\_\_ %
- j. Utilities \_\_\_\_\_ %
  - i. Water \_\_\_\_\_ %
  - ii. Sewer \_\_\_\_\_ %
  - iii. Electric \_\_\_\_\_ %
  - iv. Gas \_\_\_\_\_ %
- k. Refunding or Renewal \_\_\_\_\_ %
- l. Other \_\_\_\_\_ %  
specify \_\_\_\_\_

9. Issue Date (Closing Date): 06/05/2012

10. Ratings:

- a. Moody's \_\_\_\_\_
- b. Standard & Poor's \_\_\_\_\_
- c. Fitch \_\_\_\_\_
- d. Unrated \_\_\_\_\_

11. Interest Cost:

0.000000 %  a. TIC  
 b. NIC  
 c. Variable: Index \_\_\_\_\_ plus \_\_\_\_\_ bps  
 d. Other \_\_\_\_\_

12. Recurring Costs:

- a. Remarketing Agent (bps) \_\_\_\_\_
- b. Liquidity (bps) \_\_\_\_\_
- c. Credit Enhancements (bps) \_\_\_\_\_

13. Maturity Dates, Amounts and Interest Rates

Year	Amount	Interest Rate	Year	Amount	Interest Rate
	N/A	%			%
		%			%
		%			%
		%			%
		%			%
		%			%
		%			%
		%			%
		%			%
		%			%
		%			%
		%			%
		%			%

If additional space is needed, attach additional sheet.

14. Repayment Schedule

This Issue			Total Debt Outstanding		
Year	Cum. Principal Redeemed	% Total	Year	Cum. Principal Redeemed	% Total
1	\$35,292	10.00	1		
5	\$176,460	50.00	5		
10	\$352,920	100.00	10		
15			15		
20			20		
25			25		
30			30		

15. Itemized Description of the Cost of Issuance

(Round to Nearest Dollar)

		Name of Firm
a. Financial Advisor Fees*	_____	_____
b. Legal Fees:		
i. Bond Counsel	_____	_____
ii. Issuer's Counsel	_____	_____
iii. Trustee's Counsel	_____	_____
_____	_____	_____
_____	_____	_____
c. Paying Agent Fees and Registration Fees	_____	_____
d. Trustee Fees	_____	_____
e. Remarking Agent Fees	_____	_____
f. Liquidity Fees	_____	_____
g. Rating Agency Fees	_____	_____
h. Credit Enhancement Fees	_____	_____
i. Underwriter's Discount _____%	_____	_____
i. Take Down	_____	_____
ii. Management Fee	_____	_____
iii. Risk Premium	_____	_____
iv. Underwriter's Counsel	_____	_____
v. Other Expenses	_____	_____
j. Printing and Advertising Fees	_____	_____
k. Issuer Fees	_____	_____
l. Real Estate Fees	_____	_____
m. Bank Closing Costs	_____	_____
n. Other Costs	_____	_____
Total Costs	\$0.00	

\*If other costs are included, please itemize

Note: Enclose a copy of the DISCLOSURE DOCUMENT/ OFFICIAL STATEMENT if applicable.

16. Description of Continuing Disclosure Obligations

(Use additional pages if necessary)

Individual Responsible for Completion:  
Date Annual Disclosure is due:

Chris Phillips  
June 30

Dissemination Agent - Cumberland Securities

By June 30 of each year, the Annual Report (and audited financial statements if filed separately) and any notices will be filed by the county with Municipal Securities Rulemaking Board ("MARB") at [www.emma.msrb.com](http://www.emma.msrb.com). See "Miscellaneous - Continuing Disclosure" in the Final Official Statement filed with this form for a description of the County's Disclosure Obligation (lease does not require a Continuing Disclosure, however, the County is obligated to file on other debt.)

17. Description of Compliance with Written Debt Management Policy:  
(Use additional pages if necessary)

Anderson County has adopted a Debt Management Policy and have filed it with the State of Tennessee's Local Finance Division. The policy calls for limited variable rate debt and reasonable debt ratios. This issue has zero interest, therefore it is in compliance with our policy.

18. (If any) Description of Derivative and Compliance with Written Derivative Management Policy:  
(Use additional pages if necessary)

Anderson County does not utilize Derivatives.

19.

Chris Phillips	Self
Authorized Representative	Preparer
Director of Accounts & Budgets	Title
Title	Firm
08/06/2012	Date
Date	Email
cphillips@andersontn.org	
Email	

20. Submitted to Governing Body on 9-17-12 and presented at its public meeting held on 9-17-12

COPY TO: Director - Office of State and Local Finance, 505 Deaderick Street, Suite 1600,  
James K. Polk State Office Building, Nashville TN 37243-1402

25. Commissioner Iwanski moved to approve refer the money saved by the County Mayor in the amount of \$102,426.91 by to the Budget Committee. Seconded by Commissioner Shuey. Motion carried by voice vote.

26. Commissioner Irwin moved to change code 101-46490-1000 to 101-47990-1002. Seconded by Commissioner Wandell. Motion carried by voice vote.

Operations Committee Report



27. Commissioner Biloski moved to approve resolution supporting "NO TEXT ON BOARD-PLEDGE DAY". Seconded by Commissioner McKamey. Motion carried by voice vote.

## Anderson County, Tennessee Board of Commissioners

RESOLUTION NO. 12-09-449

### RESOLUTION SUPPORTING "NO TEXT ON BOARD-PLEDGE DAY"

WHEREAS, statistical analyses of 2011 motor vehicle crashes in the United States estimated that distracted drivers were the cause of as much as 20% of traffic fatalities and 80% of all traffic collisions; and

WHEREAS, car crashes occur within an average of three seconds after a driver gets distracted, and a distracted driver can be more dangerous than a driver with an 0.08% blood alcohol level; and

WHEREAS, according to the National Traffic Safety Administration, sending or receiving a text message while driving takes the driver's attention from the road for an average of 4.6 seconds, the equivalent, at 55 miles per hour, of driving the length of a football field while blindfolded; and

WHEREAS, texting while driving is the number one cause of fatalities among teenagers with teenage drivers being four times more likely than adult drivers to be involved in a crash related to texting; and

WHEREAS, distracted driving behavior is not confined to a single cause, age group, level of education, or driver demographic; and

WHEREAS, driver distraction is approaching epidemic proportions, with the annual cost of traffic accidents involving distractions from cell phones estimated at \$43 billion. Tennessee and Anderson County drivers must comply with established law, examine their driving habits and pledge to protect each other on the road through distraction-free driving behavior.

NOW THEREFORE, BE IT RESOLVED by the Anderson County Board of Commissioners meeting in regular session this 17<sup>th</sup> day of September, 2012 that we firmly support "No Text on Board - Pledge Day" and we encourage all citizens of Anderson County to not text while driving.

BE IT FURTHER RESOLVED that we proclaim September 19<sup>th</sup> as NO TEXT ON BOARD - PLEDGE DAY and we hope all Anderson County cellular telephone users will take the pledge to not text while driving.

This Resolution shall take effect immediately the public welfare requiring same.

RESOLVED, DULY PASSED AND APPROVED this 17<sup>th</sup> day of September, 2012.



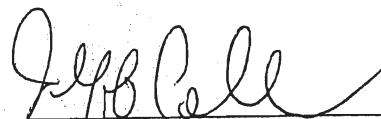
Chuck Fritts, Chair, Anderson Co. Comm.





Terry Frank, Anderson County Mayor

ATTEST:



Jeff Cole, Anderson County Clerk

28. Commissioner Biloski moved to approve the resolution for Cell Towers for emergency communications in the Briceville and New River Communities. Seconded by Commissioner Hitchcock. Motion carried by voice vote. Abstain: Creasey.

**Anderson County, Tennessee**  
**Board of Commissioners**

RESOLUTION NO.: 12-09-450

**RESOLUTION TO ENCOURAGE THE TENNESSEE REGULATORY AUTHORITY AND ALL CELL PHONE PROVIDERS TO PERMIT AND ERECT CELL TOWERS FOR EMERGENCY COMMUNICATIONS IN THE BRICEVILLE AND NEW RIVER COMMUNITIES FOR THE SAFETY AND WELFARE OF ALL VISITORS AND INHABITANTS OF THE AREA.**

WHEREAS, wireless phone service is of vital importance to our citizens for emergency communication needs and virtually nonexistent in the Briceville and New River communities of Anderson County, Tennessee; and

WHEREAS, in July of 2012 a motor vehicle accident occurred on State Route 116, and due to the lack of cellular phone coverage a life was lost because of the delay in notifying emergency response crews; and

WHEREAS, many residents of the Briceville and New River communities in Anderson County are unable to call for emergency services without the availability of a land line; and

WHEREAS, wireless phone services are also of the utmost importance in attracting new retail, residential and industrial development; and

WHEREAS, permitting the placement and encouragement of cell towers in the Briceville and New River communities in Anderson County would allow for prompt emergency services to the citizens that live in these communities as well as attract new retail, residential and industrial development that these communities desperately need.

NOW THEREFORE, BE IT RESOLVED that the Anderson County Board of Commissioners meeting in regular session this 17<sup>th</sup> day of September, 2012, does encourage and beseech the Tennessee Regulatory Authority and all cell phone providers to permit cell towers in the Briceville and New River communities of Anderson County, Tennessee as wireless phone service availability is of vital importance to the public health, safety and welfare of these citizens as well as important to attracting new retail, residential and industrial development to these underserved communities.

RESOLVED, DULY PASSED AND APPROVED this 17<sup>th</sup> day of September, 2012.



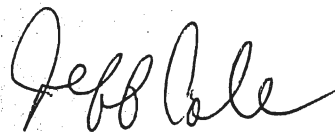
Chuck Fritts, Chair, AC Comm.





Terry Frank, Anderson County Mayor

ATTEST:



Jeff Cole, Anderson County Clerk

29. Commissioner Biloski moved to approve request the Board of Trustee to meet with local pharmacists and evaluate the pharmacy Plan. Seconded by Commissioner Irwin. Motion carried by voice vote.

30. Commissioner McKamey refer back to Operations Committee for donation of trees by Second Baptist Church. Seconded by Commissioner Wandell. Motion carried by voice vote.

Adjourned



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Chuck Fritts, Chairman  
County Commission



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Jeff Cole  
County Clerk